September 26 2023 State Board Meeting Agenda

September 26, 2023 - 10:00 am 1497 Country View Lane - Temple, TX

The Board may deliberate or take action regarding any item on this agenda.

1) Webinar Information

Webinar Information

2) Call to Order and Roll Call

Meeting is called to order, and roll call of the Board Members is taken to establish that a quorum is present.

3) Excuse Any Absent Board Members

4) Public Comment

Members of the general public in attendance at the meeting may be provided an opportunity to address the State Board. The State Board may limit speaking time.

5) Minutes from September 7, 2023 State Board Meeting

Presented by Karen Preece

Minutes from previous State Board meetings are considered for approval by the State Board.

6) Soil and Water Conservation District Director Appointments

Presented by Karen Preece

Directors appointed by a district are considered for approval by the State Board.

7) Flood Control Program State Agreement Elm Creek (Centex) 39

Presented by Steve Bednarz

Flood Control Program State Agreement Elm Creek (Centex) 39

8) Adjourn Meeting

Meeting has been conducted and all matters have been discussed.