

Texas State Soil and Water Conservation Board

Agenda for Posting

State Board Meeting - ZOOM

February 7, 2024; Time: 10:00 a.m.

1497 Country View Lane, Temple, TX

This meeting of the TSSWCB has been properly posted with the Secretary of State's Office according to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. The members may discuss and/or take action on any of the items listed in the agenda. The Board may go into executive session on any agenda item, if appropriate and authorized by the Open Meetings.

This meeting will be held by videoconference pursuant to Texas Government Code § 551.127. The presiding officer will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. Members of the public may also participate in this meeting by videoconference call, using the following URL:

https://us02web.zoom.us/webinar/register/WN_36A46ii_SbSum4WJAWkLSg. An audio or audio-video recording of the meeting will be available on our website at <https://www.tsswcb.texas.gov/about/state-board-meetings> soon after the meeting.

Agenda:

- 1) Webinar Information
- 2) Call to Order, Roll Call, and Excuse Any Absent Board Members
- 3) Public Comment

Members of the general public may be provided an opportunity to address the State Board. The State Board will limit speaking time to 3 minutes.

- 4) Minutes from the November 30, 2023 State Board Meeting
- 5) Soil and Water Conservation District Director Appointments
- 6) Biennial District Budget Request
- 7) Flood Control Program State Agreement Big Sandy Creek 43
- 8) Flood Control Program State Agreement Upper Cibolo Creek 4
- 9) Indefinite Delivery Indefinite Quantity Contracts for Engineering Services
- 10) Water Quality Management Plan Cost-Share Requests from the Allocation for Statewide Use
- 11) Set Date for Next State Board Meeting
- 12) Adjourn Meeting