

TEXAS STATE SOIL AND WATER CONSERVATION BOARD

Board Meeting Minutes

September 26, 2023, at 10:00 a.m.

1497 Country View Lane, Temple TX

The Board met at the above-stated time to consider and take appropriate action on the items listed below.

This meeting was held by videoconference pursuant to Texas Government Code §551.127. The presiding officer was physically present at the location of the meeting listed above and presided over the meeting at that location. The meeting was accessible to the public at the physical location listed above. Members of the public may also have participated in this meeting by videoconference call, using the following URL: https://us02web.zoom.us/webinar/register/WN_vhx8EZHEQ3GSqaCZBuWfUA . An audio or audio-video recording of the meeting is available on our website at <https://www.tsswcb.texas.gov>.

Board Members present:

David Basinger, Chairman

Board Members via Zoom:

Scott Buckles, Vice Chairman

Barry Mahler, Member

Tina Buford, Member

Staff Members present:

T.J. Helton, Program Administrator

Karen Preece, Accountant

Staff Members present via Zoom:

Rex Isom, Executive Director

Jana Lloyd, Grant Coordinator

Steve Bednarz, Program Administrator & Engineer

Molly Christensen, Communications & Outreach Coordinator

Ellie Larson, Communications Specialist

Clay Wright, Information Resources Manager

Others Present via Zoom:

Amber Wodraska, Office of the Attorney General

AGENDA ITEM 1: Webinar Information

Chairman Basinger reviewed the agenda information.

AGENDA ITEM 2: Call to Order and Roll Call

Chairman Basinger called the meeting to order at 10:00 a.m. and called roll of the Board Members. Mr. Graham and Mr. Dodier, Jr. were absent.

AGENDA ITEM 3: Excuse Any Absent Board Members

Mr. Mahler moved for the approval to excuse Mr. Graham and Mr. Dodier, Jr.. Mr. Buckles seconded the motion. The motion passed unanimously.

AGENDA ITEM 4: Public Comment

There were no comments.

AGENDA ITEM 5: Minutes from September 7, 2023 State Board Meeting

Chairman Basinger reviewed the agenda item and stated that Ms. Preece had previously emailed a copy of the minutes to Board Members for their review.

Chairman Basinger called for a motion to approve the minutes of the September 7, 2023 State Board Meeting.

Ms. Buford moved for the approval of the Minutes as presented. Mr. Buckles seconded the motion. The motion passed unanimously.

AGENDA ITEM 6: Soil and Water Conservation District Director Appointments:

There were no appointments to be considered at this time.

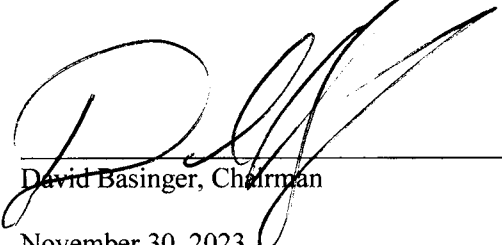
AGENDA ITEM 7: Flood Control Program State Agreement Elm Creek (Centex) 39

Mr. Bednarz reviewed the agenda information.

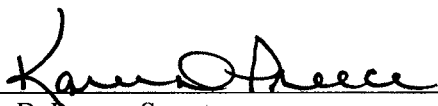
Mr. Mahler moved for the approval of the agreement as presented. Mr. Buckles seconded the motion. The motion passed unanimously.

AGENDA ITEM 8: Adjourn Meeting

Chairman Basinger called for the meeting to be adjourned at 10:04 a.m.




David Basinger, Chairman
November 30, 2023
Date



Karen D. Preece, Secretary
November 30, 2023
Date

I certify that the above is a true and correct copy of the minutes of the Texas State Soil and Water Conservation Board meeting held on September 26, 2023.



Rex Isom, Executive Director
November 30, 2023
Date