



**Mills County Soil and Water Conservation District
PO Box 695
Goldthwaite, TX 76844
Office 325-648-3118 X 100**

Board of Directors

Zone 1	Zone 2	Zone 3	Zone 4	Zone 5
Jason Garlick 713 CR 508 Mullin, TX 76864	J. Don Barnett 142 CR 190 Mullin, TX 76864	W. J. Hopper 441 FM 218 E Comanche, TX 76422	C. T. Head PO Box 40 Goldthwaite, TX 76844	Keith Brooks 223 FM 574 W Goldthwaite, TX 76844

**AGENDA FOR March 8, 2019
BOARD MEETING**

The regular monthly meeting will be held at NRCS meeting room located at 1118 4th St., Suite B in Goldthwaite, Texas, at 9:30 AM

- I. Call to Order** – Tommy Head
- II. Invocation** – Keith Brooks
- III. Approve Minutes** of the February 8, 2019 and February 13, Board Meetings.
- IV. Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update.
- V. New Business**
 - a. Sign Multi- Purpose TA reimbursement request.
 - b. Submit Director’s M&PD reports
 - c. Submit for approval February Financial Statements and March bills.
 - d. Review and approve request for Matching Funds.
 - e. Review and approve request for IT cost reimbursement.
 - f. Discuss Conservation Tour plans.
- VI. NRCS Report**
 - 1. Activity Report
 - 2. Technical Presentation
- VII State Board Report**
- VIII Adjourn**

FILED FOR RECORD
At 9:59 O’Clock 7 M

MAR 5 2019

CAROLYN FOSTER, County & District Clerk
Mills County, Texas
[Signature] Deputy



POSTED
3-5-19