



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

**Board of Directors**

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

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

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

- I. Call to Order** – Tommy Head
- II. Invocation** – Don Barnett
- III. Approve Minutes** of the January 11, 2019 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 for approval January Financial Statements and February bills.
  - c. Complete and submit conversation award nominees to Regional.
  - d. Elect delegates to Area State Board officer elections
  - e. Discuss final plans for Local Work Group meeting on February 11th.
  - f. Discuss Conservation Tour plans.
- VI. NRCS Report**
  - 1. Activity Report
  - 2. Technical Presentation
- VII State Board Report**
- VIII Adjourn**

**FILED FOR RECORD**  
At 129 O'Clock P M  
**FEB 05 2019**

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