



**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 December 14, 2018  
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** – Tommy Head
- III. Approve Minutes** of the November 9, 2018 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. Approve and submit directors' M & PD reports.
  - c. Approve and submit CAP initial request for payment.
  - d. Approve donation to Mills County Buyers Club (\$200)
  - e. Submit for approval November Financial Statements and December bills
- VI. NRCS Report**
  - 1. Activity Report
  - 2. Technical Presentation
- VII State Board Report**
- VIII Adjourn**

**FILED FOR RECORD**  
At 1:49 O'Clock P M

**DEC 10 2018**

CAROLYN FOSTER, County & District Clerk  
Mills County, Texas  
By Parsons Deputy