



**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 November 9, 2018
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** – Tommy Head
- III. Approve Minutes** of the October 26, 2018 Board Meetings.
- IV. Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update.
- V. New Business**
 - a. Submit for approval October Financial Statements and November bills.
 - b. Sign Multi Purpose TA reimbursement request.
 - c. Submit directors’ time sheets and travel vouchers for directors attending annual state meeting.
 - d. Correspondence
- VI. NRCS Report**
 - 1. Activity Report
 - 2. Technical Presentation
- VII State Board Report**
- VIII Adjourn**

FILED FOR RECORD
At 2:21 O’Clock P M

NOV 06 2018

GAROLYN FOSTER County & District Clerk
Mills County, Texas
By Joy Powell Deputy