



**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 April 16, 2021
BOARD MEETING**

The regular monthly meeting will be held at the American Legion Hall, just South of City Park, at 9:30 AM

- I. Call to Order** – Keith Brooks
- II. Invocation** – Don Barnett
- III. Approve Minutes** of the March 19, 2021 Board Meetings.
- IV. Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures. Ross and Garrett
 - c. EAP Update.
 - d. General Liability
- V. New Business**
 - a. Sign Multi-Purpose TA reimbursement request.
 - b. Review and approve request for \$5250 Matching Funds for PY 2021.
 - c. Review and approve 2022–2023 Biennium Water Quality Management Plan Program Survey.
 - d. Submit for approval March Financial Statements and April bills.
 - e. Complete and submit 2021 Annual Meeting Attendance Survey.
 - f. Correspondence: State Board Member Election; NACD Announces RFP for New Technical Assistance Grants; 2021 Conservation Award Winners.
 - g. Attend Local Work Group Meeting at 11 AM.
- VI. NRCS Report amount and funding**
 - 1. Activity Report
 - 2. Technical Presentation

FILED FOR RECORD
At 11:24 O'Clock AM

APR 09 2021

SONYA SCOTT County & District Clerk
Mills County, Texas
By [Signature] Deputy

VII State Board Report

VIII Adjourn