



**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 June 18, 2021
BOARD MEETING**

The regular monthly meeting will be held at the Masonic Lodge, just South of City Park, at 9:30 AM

- I. Call to Order** – Keith Brooks
- II. Invocation** – Don Barnett
- III. Approve Minutes** of the May 21, 2021 Board Meetings.
- IV. Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update. Updated contacts and hazard maps – Ross and Garrett
 - d. General Liability
- V. New Business**
 - a. Sign Multi-Purpose TA reimbursement request.
 - b. Sign M&PD report for 3rd Quarter
 - c. Designate a date, time and place for elections
 - d. Approve a “Notice to Eligible Voters”
 - e. Designate a Director responsible for all election activities
 - f. Authorize Tom Davis to assist the Designated Director
 - g. Submit for approval May Financial Statements and June bills.

FILED FOR RECORD
At 10:55 O’Clock a M

JUN 15 2021

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

VI. NRCS Report amount and funding

- 1. Activity Report
- 2. Technical Presentation

VII State Board Report

VIII Adjourn