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**MENARD COUNTY SOIL AND WATER CONSERVATION DISTRICT NO. 215**

P. O, BOX 665, MENARD, TEXAS 76859 – PHONE (325) 396-4708 - FAX (325) 396-2762

[www.menardswcd.com](http://www.menardswcd.com)

**NOTICE OF REGULAR MEETING OF THE MENARD COUNTY SOIL &  
WATER CONSERVATION DISTRICT # 215 BOARD OF DIRECTORS –  
WEDNESDAY, JUNE 3, 2020 AT 1:30 P.M.**

**NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF  
THE ABOVE NAMED SOIL AND WATER CONSERVATION DISTRICT WILL  
CONVENE JUNE 3, 2020 AT 1:30 P.M., AT MURCHISON-WHITEHEAD  
COMPLEX ON HWY 190 WEST, MENARD, TEXAS.**

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Establish a Quorum and Call Meeting to Order
2. Approval of Agenda
3. Approve May 6th, 2020, Regular Board Minutes
4. Ratify April Transactions and requests, March Minutes, CFT, Checks, TA, CAPS, TX Workforce Commission ¼ Report, & 941 1/4 Report
5. Treasurer's Report - Account Balances - Approve & Pay Bills – Acknowledge Receipts
6. Old Business: Jake's Sign, Colton Flage-Ranch Brigade
7. Review Correspondence and take Appropriate Action
8. Review & Submit TA Request
9. Approve & Submit Directors' Third Quarter Mileage & Per Diem Reports
10. Review and Discuss the plan of Work for 2020 - 2021
11. Discuss Teachers Appreciation Luncheon for August. **(Aug., 2020)**
12. Discuss Plans for High School Conservation Seminar. **(Nov., 2020)**
13. Discuss Election Plans for Zone IV & take appropriate action. **(Oct. 7, 2020)**  
**Designate Director to Prepare Ballot – Designate Director as Election Judge**  
**Designate Director & Agents to Accept Declaration Notices From Candidates**  
**– Set Date For Zone IV Director Election**
14. Discuss and complete the WQMP Survey
15. Review and Approve Incentive Cost Funding for FY 2021.
16. Review and Discuss District's Inventory and Take Appropriate Action
17. Review Biennial Budget For 2021-2023 Request and Take Appropriate Action
18. WEB Page Report
19. State Board Business
20. NRCS Activity Report
21. Other Items Needing to Come Before the Board
22. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for person who are deaf or hearing impaired, readers, large print or Braille, are requested to contact **Charlotte Albrecht** at **(325) 396-4708**, two (2) work days prior to the meeting so that appropriate arrangements can be made.