



MENARD COUNTY SOIL AND WATER CONSERVATION DISTRICT NO. 215

P. O, BOX 665, MENARD, TEXAS 76859 – PHONE (325) 396-4708 www.menardswcd.com

**NOTICE OF REGULAR MEETING OF THE MENARD COUNTY SOIL &
WATER CONSERVATION DISTRICT # 215 BOARD OF DIRECTORS,
WEDNESDAY, AUGUST 5, 2020 MEETING AT 1:30 P.M.**

In accordance with Governor Abbott's March 13, 2020 Disaster Proclamation concerning COVID-19 and his follow-up proclamation of March 19, 2020 suspending the requirement to conduct face to face meetings and authorizing teleconference meeting by governmental entities, the Menard County SWCD will conduct a video and teleconference meeting that includes the opportunity for public participation.

Members of the public may call (346-248-7799) and enter Meeting ID: 995 0645 5305, Passcode: 008888 to participate in the meeting. Members of the public may also go to Zoom.us, enter meeting ID: 995 0645 5305, Password: 008888. The district will have a roll call conducted by the chairman. You are requested to clearly identify yourself and indicate if you wish to make a public statement. When the district gets to public comment on the agenda the chairman will recognize you by name and give you the opportunity to speak. All public comments will be limited to 2 minutes.

The meeting will be recorded and a copy of the recording will be made available after (August 5, 2020). To obtain a copy, please contact (Charlotte Albrecht) at (325-396-4708).

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Roll Call to Establish a quorum and Call Meeting to Order
2. Approval of Agenda
3. Public Comments
4. Approve Board Minutes for July 1, 2020
5. Treasurer's Report (Review Account Balances and Receipts, Approve & Pay Bills)
6. Review Correspondence
7. Old Business (Resolutions for State Board to Consider; Plan for Teacher Appreciation)
8. Review & Submit TA Request
9. Review & Submit CAPS Request
10. Discuss Quota Assessments from NACD; Take Appropriate Action
11. Discuss Donation to Menard County 4-H for use of building on June 3, 2020.
12. Discuss Program for Zone 4 Director Election & CEU Training – October 7, 2020
13. Initiate Districts Financial Statement
14. Approve WQMP cost-share list for 2021
15. Decide how to present Awards to Jake and to Wyatt.
16. Web Site Maintenance Report
17. Discuss Award program entries
18. State Board
19. NRCS Activity Report
20. Other Items Needing to Come Before the Board
21. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons 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.