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Sarah Lujan
Sarah Lujan, County Clerk
Brewster County, Texas

Big Bend Soil & Water Conservation District #227

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432.837.5864 x3, bigbend@swcd.texas.gov

Notice of a Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act,

Notice is hereby given that:

The Big Bend Soil & Water Conservation District will meet at

8:30 AM on Monday, May 4, 2026

at USDA Service Center
1805 State Highway 118
Alpine, TX 79830

The following items will be discussed or acted upon:

1. Call meeting to order and establish a quorum.
2. Public Comment (limit 2 minutes)
3. Approval of minutes of Previous meeting - **Monday, April 6, 2026**
4. Review and Approve Financial Report and Approval of Bills, Transfers and Disbursements
 - A. West Texas National Bank, WTNB
 - a. State Fund
 - b. Trust Fund
 - c. Ike Roberts Memorial Scholarship
5. Review Correspondence
 - A. TSSWCB Nonpoint Source Pollution Management in Texas 2025 Annual Report
 - B. Timber Mountain Ranch GLC Demonstration – May 7, 2026
6. Old Business
 - A. Update on Big Bend SWCD Grassland Restoration – 2023 NFWF grant
 - a. Approval of amendment August 1, 2026, end of period of performance
 - B. Update on Association Grants (ATSWCD)
 - C. Ike Roberts Memorial Scholarship
 - D. Story of the Highlands
 - E. Local Work Group LWG – May 4, 2026 at 10:00am
 - F. TSSWCB – State Soil & Water Conservation Board Member Election – Area 2
 - a. Wall, TX May 5, 2026 at 6:00pm
7. New Business
 - A. Consider/Take Action on requests for sponsorship & donations
 - B. Far West Texas Association Meeting
 - a. Hosted by The Upper Pecos SWCD in Coynosa, TX June 3, 2026
 - C. District Director Election Subdivision One and Two.
 - D. WQMP Average Cost List
 - E. Approval of TA/TSP Reimbursement Request for **April**
 - F. Approval of District Clerk Salary – **April** - Direct Deposit on **4/30/26**
8. Agency Representative Reports on Monthly Activities and Public Comments
 - A. Field Representative Report
 - B. NRCS Report
9. Executive Session (if necessary)
10. Adjourn Next meeting - Monday, **June 1, 2026**

The Big Bend SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551.076 of the Texas Open Meetings Act. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for those who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Dorisann Shipp at (432) 837-5864 ext. 3, two (2) days prior to the meeting so that appropriate arrangements can be made.