

Big Bend Soil & Water Conservation District #227

1805 Highway 118, Suite 2, Alpine, TX 79830
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, March 2, 2026

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

The following items will be discussed or acted upon:
Holiday Lunch will follow the meeting

1. Call meeting to order and establish a quorum.
2. Public Comment (limit 2 minutes)
3. Approval of minutes of Previous meeting - **Monday, February 2, 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
 - B. Trans Pecos Banks, TPB
 - a. Ike Roberts Memorial Scholarship
5. Review Correspondence
 - A.
6. Old Business
 - A. Update on Big Bend SWCD Grassland Restoration – 2023 NFWF grant
 - a. May 1, 2026 end of period of performance
 - b. Reimbursement Request
 - c. Application Approval
 - B. NFWF Pecos Watershed Conservation Initiative 2026 RFP – submitted 12/12/2025
 - C. District policies
 - D. Update on Association Grants (ATSWCD)
 - a. Conservation Roundup
 - b. Local Work Group
 - c. Education & Outreach
 - E. Outreach and Awards
 - a. Poster and Essay theme: “Soil. Where it all begins”
 - F. Ike Roberts Memorial Scholarship
 - a. Bylaws - Banking
 - G. Story of the Highlands
7. New Business
 - A. Consider/Take Action on requests for sponsorship & donations
 - B. Mileage and Per Diem 2nd Quarter
 - C. Employee Travel
 - D. 2028 -2029 Biennium District Budget Request
 - E. Insurance Audit – The Hartford
 - F. Water in the Desert Conference – February 11-13
 - G. Turner Seed Commission
 - H. Approval of TA/TSP Reimbursement Request for **February**
 - I. Approval of District Clerk Salary – **February** - Direct Deposit on **2/26/26**
8. Agency Representative Reports on Monthly Activities and Public Comments
 - A. Field Representative Report
 - B. NRCS Report
9. Executive Session (if necessary)
10. Adjourn
 - A. Next meeting - **Monday, April 6, 2026**

FY2026

AGENDA

March 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.