

AGENDA

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, August 3, 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, July 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. Cesar Blanco, Texas Senator – request for information AI data centers
 - B. TSSRM 76th Annual Meeting – October 20-22, 2026 – Abilene, TX
6. Old Business
 - A. Update on Big Bend SWCD Grassland Restoration – 2023 NFWF grant
 - a. August 1, 2026, end of period of performance
 - b. Reimbursement request – approve payment
 - B. Story of the Highlands
 - C. District Director Election Subdivision One and Two.
7. New Business
 - A. Consider/Take Action on requests for sponsorship & donations
 - B. Office Building Cleaning
 - C. Approval of TA/TSP Reimbursement Request for **July**
 - D. Approval of District Clerk Salary – **July** - Direct Deposit on **7/30/26**
8. Agency Representative Reports on Monthly Activities and Public Comments
 - A. Field Representative Report
 - B. NRCS Report
9. Executive Session (if necessary)
10. Adjourn
 - A. Next meeting - Monday, **September 14, 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.