

AGENDA

September 2025

FY2026

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, September 8, 2025

at USDA Service Center,

1805 Hwy 118, Suite 2, 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 7, 2025**
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. NACD & NCF Annual Report 2024
 - B. TSSWCB allocations FY2026
6. Old Business
 - A. Update on Big Bend SWCD Grassland Restoration – 2023 NFWF grant
 - B. Update on Building Requirements
 - C. Update on Association Grants (ATSWCD)
 - D. Average Cost List for WQMP Program for FY26
 - E. District Director Election – Subdivision 5
 - F. 2025 Annual State Meeting of District Directors
 - a. Kalahari Resorts & Conventions – Round Rock, TX – September 29-October 1
 - G. ATSWCD resolutions
 - H. Notification Form Annual Financial Statement submitted
 - I. SWCD Employee workshop – August 28, 2025 – Fort Stockton
7. New Business
 - A. Consider/Take Action on requests for sponsorship & donations
 - B. Ike Roberts Memorial Scholarship
 - C. 4th Quarter Mileage & Per Diem
 - D. Turner Seed Commission & Statement
 - E. Morrison True Value Statement
 - F. NFWF Pecos Watershed Conservation Initiative 2026 RFP
 - G. TSSWCB Nonpoint Source Grant Program 2026 RFP
 - H. ATCDE District Employee Dues
 - I. Approval of TA/TSP/CAP Reimbursement Request for **July & August**
 - J. Approval of District Clerk Salary – **July & August** - Direct Deposit on **7/31/2025 & 8/28/2025**
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, October 6, 2025**

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.