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Sarah Lujan, County Clerk
Brewster County, Texas

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

10:00 AM on Monday, December 1, 2025

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, November 3, 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. Texas A&M Forest Service/West Texas Nursery - Spring 2026 – SWCD Seedling Order Form
 - B. NACD Annual Meeting - San Antonio, Texas - February 15-19, 2026
 - C. TSSWCB District preparedness
6. Old Business
 - A. Update on Big Bend SWCD Grassland Restoration – 2023 NFWF grant
 - a. Reimbursement Requests
 - B. Update on Association Grants (ATSWCD)
 - C. NACD Technical Assistant Grant RFP
 - D. NFWF Pecos Watershed Conservation Initiative 2026 RFP – submitted 12/12/2025
 - E. District policies
 - F. Outreach and Awards
7. New Business
 - A. Consider/Take Action on requests for sponsorship & donations
 - B. Mileage & Per Diem 1st Quarter
 - C. Cell Data Reimbursement Request
 - D. BKCW Insurance renewal
 - E. 1099 forms
 - F. Approval of TA/TSP Reimbursement Request for **November**
 - G. Approval of District Clerk Salary – **November** - Direct Deposit on **11/28/2025**
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, January 5, 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.