

FEB 07 2025

Hamilton-Coryell Soil & Water Conservation District  
P.O. Box 31  
Hamilton, TX 76531

*Rashed Lamb*  
County Clerk, Hamilton Co., Texas

Notice of Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:

The Hamilton-Coryell Soil & Water Conservation District #506 will meet at 9:00 A.M. on Wednesday, February 12, 2025, at the USDA Service Center located at 297 Highway 22 East, Hamilton, TX 76531

The following items will be discussed or acted upon:

AGENDA

1. Call meeting to order, establish a quorum, and introductions.
2. Public Comments – Limited to 5 minutes per person.
3. Approval of the minutes of the previous meeting
4. Review and Approve Financial Reports/Statements
5. Review Correspondence
6. Agency Representative Reports on Monthly Activities
  - a. NRCS
    - Laura Broyles - Zone 5 Conservationist
    - Jarrod Martin – Supervisory Soil Conservationist, Lampasas
    - Josh Bauman – District Conservationist, Hamilton
    - Cody Franklin – Natural Resource Specialist, Gatesville
  - b. TSSWCB
    - Melissa Grote – Field Representative
    - Dublin Regional Office – 503 Plans
    - Jett Preston – Project Manager 319
  - c. Hamilton – Coryell SWCD
    - Cal Marshall – District Technician 319
    - Brittanie Clevenger – District Clerk
7. Old Business
  - a. Review and Approve Corrections to Audited Financial Statements
  - b. Area Award Entry
  - c. 2025 District Director & Employee Workshop Registration
  - d. Local Workgroup Meeting
8. New Business
  - a. Errors & Omissions Insurance
  - b. Wildlife Contest - Buckles
  - c. Texas Brigades and Youth Range Camp
9. Additional Reports and Activities
10. Set Agenda, Time, and Location for next meeting
11. Approval of Bills and Disbursements
12. Adjourn

The Hamilton-Coryell 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 are requested to contact Hamilton-Coryell SWCD at (254) 386-3913 Ext. 3, two (2) days prior to the meeting so that appropriate arrangements can be made.

**POSTED**

2/7/2025  
8:24 AM

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