



**Mills County Soil and Water Conservation District
PO Box 695
Goldthwaite, TX 76844
Office 325-648-3118 X 100**

Board of Directors

Zone 1	Zone 2	Zone 3	Zone 4	Zone 5
Jason Garlick 713 CR 508 Mullin, TX 76864	J. Don Barnett 142 CR 190 Mullin, TX 76864	W. J. Hopper 441 FM 218 E Comanche, TX 76422	C. T. Head PO Box 40 Goldthwaite, TX 76844	Keith Brooks 250 Hwy 16 S Goldthwaite, TX 76844

**AGENDA FOR February 20, 2017
BOARD MEETING**

The regular monthly meeting will be held at NRCS meeting room located at 1118 4th St., Suite B in Goldthwaite, Texas, at 9:30 a.m.

- I. **Call to Order** – WJ Hopper
- II. **Invocation** – Tommy Head
- III. **Approve Minutes** of the January 23, 2017 Board Meeting
- IV. **Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update
- V. **New Business**
 - a. Submit for approval January Financial Statements and February bills.
 - b. Review the results of the County Essay and Poster contest.
 - c. Finalize plans for the County Conservation Tour.
 - d. Complete and submit conservation award nominees to Regional.
 - e. Select a delegate and alternate delegate to the State District Five Convention.
- VI. **NRCS Report**
 - Activity Report
 - Technical Presentation
- VII **State Board Report**

FILED FOR RECORD
At 10:45 O'Clock A M
FEB 16 2017
CAROLYN FOSTER County & District Clerk
Mills County, Texas
By [Signature] Deputy

[Handwritten signature]