



**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 April 24, 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** – Don Barnett
- III. **Approve Minutes** of the March 27, 2017 Board Meeting
- IV. **Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update
 - d. Financial Audit Update
- V. **New Business**
 - a. Submit for approval March Financial Statements and April bills.
 - b. Discuss and take action on the Area V awards banquet
 - c. Discuss Poster and Essay awards presentation to schools.
 - d. Review “CAP” program

FILED FOR RECORD
At 131 O'clock P M

VI. **NRCS Report**

Activity Report

Technical Presentation

APR 20 2017

CAROLYN FOSTER
County and District Clerk
Mills County, Texas
By  Deputy

VII **State Board Report**