



**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

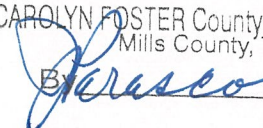
**AGENDA for June 26, 2017
BOARD MEETING**

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** – Keith Brooks
- III. **Approve Minutes** of the May 22, 2017 Board Meeting
- IV. **Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update
- V. **New Business**
 - a. Submit for approval May Financial Statements and May bills.
 - b. Discuss and act on Director Election information.
 - Date, time and place
 - Director responsible for election ballots
 - Director responsible for time and location for accepting
 - Director as chief election clerk
 - Director as presiding election judge
 - Clerk to assist in above
 - c. Discuss and act on authorizing Tom Davis to sign all FP repair requests
 - d. Discuss and act on setting date and place for the local work group meeting

FILED FOR RECORD
At 1:33 O'Clock P M

JUN 22 2017

CAROLYN FOSTER County & District Clerk
Mills County, Texas
 Deputy