



**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 23, 2018
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** – Tommy Head
- II. **Invocation** – Tommy Head
- III. **Approve Minutes** of the January 12, 2018 Board Meeting.
- IV. **Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update.
- V. **New Business**
 - a. Submit TA reimbursement report.
 - b. Submit and approve Directors Mileage and Per Diem Reports for 2nd quarter.
 - c. Complete and submit conservation award nominees to Regional.
 - Conservation Rancher C Bar Ranch
 - Essay (14 & over) Quaid Seward
 - McCayla Taylor
 - Essay (13 & under) Cain Gilbert
 - Addie Lee
 - Posters Sophia Williams
 - Henley Howard
 - d. Discuss location of Conservation Tour.
 - e. Discuss financial aid for Texas Youth Range Camp
 - f. Submit for approval January Financial Statements and February bill.
 - g. Approve data service pay assistance.

FILED FOR RECORD
At 2:22 O'Clock P M

VI. **NRCS Report**

- 1. Activity Report

FEB 20 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas
By [Signature] Deputy

2. Technical Presentation

VII State Board Report

Adjourn