



**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 May 25, 2018  
BOARD MEETING**

The regular monthly meeting will be held at NRCS meeting room located at 1118 4<sup>th</sup> 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 April 27, 2018 Board Meetings.
- IV. **Old Business**
  - a. SB 503 Update.
  - b. Discuss FP Structures.
  - c. EAP Update.
- V. **New Business**
  - a. Submit TA reimbursement report for April.
  - b. Approve IT Service Payment Assistance – 3<sup>rd</sup> Qtr
  - c. Submit for approval April Financial Statements and May bills.
  - d. Set Director election date for October
  - e. Decide on reservations to State Meeting- Rooms / nights per room.
  - f. Correspondence
- VI. **NRCS Report**
  - 1. Business Plan
  - 2. Activity Report
  - 3. Technical Presentation

FILED FOR RECORD  
At 138 O'Clock 7 M

MAY 17 2018

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

VII **State Board Report**

VIII **Adjourn**