



**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 22, 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** – Don Barnett
- III. Approve Minutes** of the May 25 and June 8, 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 May
 - b. Submit Director M&PD reports for 3rd Qtr
 - c. Submit for approval May Financial Statements and June bills.
 - d. Approve “Notice To Eligible Voters” for Director election in October
 - e. Approve the Annual Work Plan for 2019
 - f. Select date of the Local Work Group
 - g. Correspondence
- VI. NRCS Report**
 - 1. Business Plan
 - 2. Activity Report
 - 3. Technical Presentation
- VII. State Board Report**
- VIII. Adjourn**

FILED FOR RECORD
At 2:08 O'Clock P M

JUN 19 2018

CAROLYN FOSTER County & District Clerk
Mills County, Texas
By Joy Howell Deputy