



**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 January 12, 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 December 15, 2017 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. Review and approve Cooperative Agreement for Lampasas River Watershed 319 program.
 - c. Review and approve judges for poster and essay contest and approve continuation of last year’s scholarship.
 - d. Discuss location of Conservation Tour.
 - e. Select nominees for Mills County Conservation award.
 - f. Submit for approval December Financial Statements and January bills.
 - g. Correspondence
- VI. **NRCS Report**
 - 1. Review Business Plan
 - 2. Activity Report
 - 3. Technical Presentation
- VII **State Board Report**

FILED FOR RECORD
At 1:30 O’Clock P M

JAN 09 2018

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