



**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 November 27, 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** – Tommy Head
- II. **Invocation** – WJ Hopper
- III. **Approve Minutes** of the October 30, 2017 Board Meeting.
- IV. **Old Business**
 - a. SB 503 Update.
 - b. Discuss FP Structures.
 - c. EAP Update.
- V. **New Business**
 - a. Submit Director M & PD Reports and TA reimbursement report.
 - b. Review and approve Matching Funds Request.
 - c. Review and approve Cellular Data Service Payment Assist (\$112.50)
 - d. Review and approve CAP Payment Request of \$900 for six events
 - e. Submit for approval October Financial Statements and November Bills.
 - f. Correspondence
- VI. **NRCS Report**
 - 1. Civil Rights Responsibilities for Partners Fact Sheet – Prepared by NRCS CR Division
 - a. Civil Rights Fact Sheet – Title VI and VII
 - b. Texas Civil Rights Policy Statement
 - c. Chief of NRCS Civil Rights Policy Statement
 - d. Anti- Harassment Fact Sheet
 - e. And Justice for All Poster
 - f. Mutual Agreement
 - g. Cooperative Working Agreement

FILED FOR RECORD
At 11:59 O'Clock A M

NOV 22 2017

CAROLYN FOSTER County & District Clerk
Mills County, Texas
Carasco Deputy

h. Section 1619 of 2008 Farm Bill Texas Bulletin

2. Activity Report

3. Technical Presentation

VII State Board Report

Adjourn