

AGENDA

Medina Valley SWCD #226

257 SH 173 N. Suite A, Hondo, TX 78861

medinavalley@swcd.texas.gov (830) 426-2521 Ext. 3

Notice of a Board of Directors Meeting Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that:
The MVSWCD will meet at 9:30 AM on Weds., 8-5-2026 at USDA Office listed above in Hondo, TX. 78861

The following items will be discussed &/or acted upon:

1. Establish a quorum & Call to Order
2. Public Comment (Limit to 2 minutes)
3. Minutes of Previous Meeting
4. Review Financials, Bank Statements, & recent debit card purchases
5. Review Correspondence
6. Discussion and Possible Action on the Following:
 - a. Water Quality Management Project (WQMP)
 1. FY 27 Cost share practice list
 - b. SW Texas Prescribed Burn Assn
 - c. Updates on the Medina River Watershed Protection Plan
 - d. TA/TSP/CAP Reimbursement Requests
 - e. Annual Employee Reviews
 - f. Possible Grant for Joe Finger Park
 - g. Annual Financial Report/Audit Notification form
 - h. Appointment of Director for Subdivision 2
 - i. Fall Field Day / Women's Workshop
 - j. Plan for Annual State meeting Sep 27-29
 - k. Conservation Activity Program (CAP) Request
 - l. Discuss possible purchase of a Soil Tunnel
 - m. Consider Dues, Sponsorships, Reimbursements &/or Donations
 - n. Approval of Conservation Plans and Cooperator agreements
7. Employee/Director Reports
8. Agency Representative Monthly Reports
9. Approval of Bills and Disbursements
10. Review Annual Plan of Work for next meeting
11. Set next meeting date and adjourn

*The Medina Valley SWCD may convene in executive session on any of the above items in accordance with
Subchapter D, Sections 551.071-551.076 of the Texas Open Meetings Act.*

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Denise Griffin at 830-796-5472 at
least 2 days prior to the meeting so that appropriate arrangements can be made,
The Public is invited to attend this meeting!*

SERVING MEDINA COUNTY'S AGRICULTURAL NEEDS SINCE 1946