

BOWIE COUNTY SOIL & WATER CONSERVATION DISTRICT  
905 W HWY 82  
New Boston, Texas 75570  
(903) 628-6509 xt. 3

FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
DISTRICT COUNTY CLERK  
2024 NOV 27 AM 10:37

PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular Meeting of the Board of Directors of the Bowie County SWCD will be held at 12:00p.m. Monday, December 2, 2024 in the Board Room at Bowie County SWCD, New Boston, Texas. The following items of business will be discussed or acted upon:

**AGENDA**

1. Call to Order, Establish a Quorum
2. Open Meeting/Open to Public Speaking (3-5 minutes)
3. Review/Approve Minutes from 11/4/24
4. Old Business
5. New Business
  - a. Review/Approve: Financial Report and Payments
  - b. Request TA/TSP Funds
  - c. Request Directors Per Diem
  - d. Request Matching Funds
  - e. Request Cellular Data
  - f. Review and Approval: WQMP Related Items
  - g. Extension Service: NRCS & TSSWCB Representative
6. Reports/Dates/Correspondence
  - a. LWG Meeting, March 3, 2025
7. Next Board Meeting is January 6, 2025, 12:00p.m.
8. Adjourn

*The Bowie County SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-55.076 of the Texas Open Meetings Act.*

**NOTICE OF ASSISTANCE AT PUBLIC MEETING**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Lori Marquess at (903) 628-6509 two (2) days prior to the meeting so that appropriate arrangements can be made.

**THE PUBLIC IS INVITED TO ATTEND THIS MEETING**

FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

2024 NOV 26 PM 2: 45

NOTICE OF PUBLIC MEETING



DECEMBER 3, 2024

12:00 P.M.

11 CHAPEL LANE, SUITE B

NEW BOSTON, TX 75570

AGENDA

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
  - a. Executive
  - b. Investment/Finance
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from October 22, 2024.
  - b. Approve Check Book Register and Deposit Summary from October 16, 2024 – November 21, 2024.
  - c. Consider and take action upon Resolution #20241203-01 approving the Fiscal Year 2024 4<sup>th</sup> Quarter Scrap and Timber Sales Report.
  - d. Consider and take action upon Resolution #20241203-02 approving the Fiscal Year 2024 4<sup>th</sup> Quarter Investment Report.
  - e. Consider and take action upon Resolution #20241203-03 authorizing the Executive Director/CEO to execute contract for health insurance for employees for 2025.
  - f. Consider and take action upon Resolution #20241203-04 authorizing the Executive Director/CEO to continue coverage with AMERITAS for employee dental benefits for 2025 and execute any documents if necessary.
  - g. Consider and take action upon Resolution #20241203-05 authorizing the Executive Director/CEO to continue coverage with Superior Vision for employee vision benefits for 2025 and execute any documents if necessary.

- h. Consider and take action upon Resolution #20241203-06 authorizing the Executive Director/CEO to continue coverage with PRINCIPAL for employee life and supplemental benefits for 2025 and execute any documents if necessary.
    - i. Consider and take action upon Resolution #20241203-07 authorizing the Executive Director/CEO to continue coverage with Colonial Life for employee supplemental benefits for 2025 and execute any documents if necessary.
    - j. Consider and take action upon Resolution #20241203-08 authorizing the Executive Director/CEO to continue coverage with Mutual of Omaha for employee supplemental benefits for 2025 and execute any documents if necessary.
    - k. Consider and take action upon Resolution #20241203-09 authorizing the Executive Director/CEO to continue coverage for supplemental benefits for 2025 with Transamerica Life Insurance Company and execute any documents if necessary.
8. Consider and take action upon Resolution #20241203-10 approving the Fiscal Year 2024 4<sup>th</sup> Quarter Financials.
9. Report regarding regional water.
10. Staff Reports:
  - a. Executive Director/CEO Report
  - b. Executive Vice President/CEDO Report
  - c. Executive Vice President/COO Report
  - d. Vice President of Finance Report
  - e. Executive Vice President of Logistics & Rail Operations Report
11. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
  - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
  - c. Section 551.074 of the Texas Government Code; Personnel Matters.
  - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
12. Reconvene in Open Session.
13. Adjournment.