

**Rio Grande-Pecos River SWCD #237**  
**PO Box 427**  
**Sanderson, TX 79848**  
**432-345-2595**

**Notice of a Regular Board of Directors Meeting**

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that the Rio Grande-Pecos River Soil & Water Conservation District is scheduled for 2:00 pm on Tuesday 8/5/25, at the NRCS Sanderson Field Office located at 823 West Oak. / Sanderson / TX / 79848

**Agenda**

- I. Call Meeting To Order**
- II. Approval of Minutes of Previous Meeting**
- III. Review and Approve Financial Statements**
- IV. State Field Representative – FR Owens**
- V. NRCS Activities – RTL Benton**
- VI. NEW BUSINESS:**
- VII. Public Comment (limit three minutes)**

**A. TSSWCB:**

**TSSWCB:**

1. Review and/or Take Action FY25 Final Matching Funds Claim
2. Review and/or Take Action FY25 CAP Request
3. Review and/or Take Action FY26 Request for Matching Funds from the County
4. Review and/or Take Action Scheduling Date/Time & Place for FY26 EAP Meeting
5. Review O&M Policy & Procedures Meeting in Temple, TX 7/29/25
6. Executive Session  
A Review and/or Approve TA Performance Report

**3. WQMP**

**B. NRCS:**

**VII. Approval of Bills and Disbursements**

**VIII. Review Correspondence:**

**IX. Adjourn**

No. \_\_\_\_\_  
FILED TIME 2:30 PM

AUG 04 2025  
*Raeline Thompson*  
CLERK, COUNTY COURT, TERRELL CO., TEXAS  
BY: \_\_\_\_\_ DEPUTY

**NEXT SCHEDULED MEETING – September 2, 2025**

The Rio Grande – Pecos River Soil and Water Conservation District Board may convene in executive session in accordance with sections 551.071-551.076 of the Texas Open Meetings Act on any of the above agenda items.

**THE PUBLIC IS INVITED TO ATTEND THIS 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 the Rio Grande – Pecos River SWCD at [riogrande-pecosriver@swcd.texas.gov](mailto:riogrande-pecosriver@swcd.texas.gov) two (2) working days prior to the meeting so that appropriate arrangements can be made.