

Texas State Soil and Water Conservation Board

Agenda

State Board Meeting

May 21, 2020 Time: 9:00 a.m.

VIDEOCONFERENCE MEETING

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video conference call, as authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way communication, by visiting:

https://zoom.us/webinar/register/WN_pmqRcH8lQG-LMUMDqA7FfA

An electronic copy of the agenda will be available at <https://www.tsswcb.texas.gov/about/state-board-meetings>. A recording of the meeting will be available at the same URL after the meeting has completed.

Those wishing to address the Board for public comment must complete and submit the registration form no later than 5 p.m. CST on May 19.

Registration form: <https://www.docs.tsswcb.texas.gov/apps/forms/form/UclGDDYd0eicQzrM>

When the Board reaches Public Comment Agenda Item 3, the Chairman will recognize a person wishing to comment by name and give them the opportunity to speak.

The Board will meet at the above-stated time to consider and take appropriate action on the items listed below.

The Board may deliberate or take action on any item in this agenda.

Agenda:

- 1) Call to Order and Roll Call
- 2) Excuse Any Absent Board Members
- 3) Public Comment
- 4) Comments from Federal, State, and Local Governmental Entities
- 5) Overview and Update on the Programs and Activities of the United States Department of Agriculture-Natural Resource Conservation Service
- 6) Overview and Update on the Programs and Activities of the Association of Texas Soil and Water Conservation Districts

- 7) Minutes from January 16, 2020 State Board Meeting
- 8) Soil and Water Conservation District Director Appointments, including Steve Osborn, Jade Froman, H. Raegane Mazurek, George T. Parsons, III:
- 9) Quarterly Expenditure Report for Second Quarter Fiscal Year 2020
- 10) Base Reconciliation for Fiscal Years 2020 and 2021
- 11) Soil and Water Conservation District Budget Request for Fiscal Years 2022 and 2023
- 12) Intergovernmental Affairs Status Report
- 13) Conservation Initiatives Status Report
- 14) Re-adoption, Re-adoption with Amendments, or Repeal of Rules Contained in Title 31, Texas Administrative Code, Part 17, Chapter 520, District Operations, Subchapter A, Election Procedures
- 15) Agency Strategic Plan
- 16) Overview of Existing Texas State Soil and Water Conservation Board Program Authorities
- 17) State and Regional Flood Planning Status Report
- 18) Flood Control Programs Status Report
- 19) Flood Control Dam Rehabilitation Projects for Fiscal Year 2020
- 20) 10-Year Dam Repair and Maintenance Plan
- 21) Water Quality Management Plan Program Status Report
- 22) Requests for Additional Cost-Share Incentive Funding for Water Quality Mgmt. Plans in Accordance with Title 31 Texas Administrative Code, Chapter 523, Agriculture and Silviculture Water Quality Mgmt., Section 523.6(f)(4), Concerning Criteria for Waivers
- 23) Water Quality Management Plan Cost-Share Requests from the Allocation for Statewide Use
- 24) Poultry Water Quality Management Plan Program Status Report
- 25) Texas Nonpoint Source Management Program Status Report
- 26) Carrizo Cane Eradication Program Status Report
- 27) National Association of Conservation Districts – Technical Assistance Status Report
- 28) Communication Strategy Status Report
- 29) Planning of 2020 Annual State Meeting of District Directors

- 30) Update on Government Operations Due To COVID-19
- 31) Conservation Outreach: Rural and Urban Outreach
- 32) Prescribed Burn Board Status Report
- 33) Public Information and Education Status Report
- 34) Human Resources Status Report
- 35) Election of State Board Officers
- 36) Set Date for Next State Board Meeting