

**NOTICE OF REGULAR BOARD OF DIRECTORS' MEETING  
MCMULLEN SOIL & WATER CONSERVATION DISTRICT  
P.O. BOX 98  
TILDEN, TX 78072  
(361)274-3221**

**Pursuant to section 551.041 of the Texas Open Meetings Act,**

**NOTICE HERE BY GIVEN THAT:** The regular monthly meeting of the Board of Directors of the McMullen Soil & Water Conservation District will meet **at 12:00 pm Tuesday, May 13, 2025,** in the NRCS Office located at 204 Elm Street Tilden Texas 78072

***The following items will be discussed or acted upon:***

**AGENDA**

1. Call meeting to order and establish a quorum.
2. Review and discuss possible action of minutes for previous meeting held March 19, 2025.
3. Review and discuss possible action of financial reports and bills for April and May.
  - A. Update on funds in Trust Fund account and possible investment.
4. Approval of TA Reimbursement Funds from state.
5. Read and select three winners for HS Scholarship essay.
6. Discuss upcoming election: Zone 5
7. Review and discuss possible action on correspondence received.
8. Field Representative Report.
9. District Conservationist Report on Monthly Activities.
10. Adjourn meeting.

POSTED AT 2 O'CLOCK P M  
THIS 8 DAY OF 5 2025  
BY [Signature]

The McMullen SWCD Board may convene in executive session in accordance with Subchapter D, Sections 551.071- Consultation with an attorney, 551.072-Deliberation regarding real property, 551-073-Deliberation regarding prospective gift, 551.074-Personnel matters, 551.076-Deliberation regarding security devices on security audits of the Texas Open Meetings Act.

*Persons with disabilities who plans to attend this meeting and who may need auxiliary aid or services such as interpreters for person who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Rosie Cavazos at (361) 274-3221, two (2) workdays prior to the meeting so that appropriate arrangements can be made.*