

**Tentative Agenda
Texas State Soil & Water Conservation Board
March 19-20, 2008
Temple, TX**

March 19, 2008 – 1:30 p.m.

Work session for agenda items for March 20, 2008

March 20, 2008 – 8:00 a.m.

Review, deliberate and take appropriate action on the following:

- 1) Opportunity for Public Comment
- 2) Comments from Federal, State and Local Governmental Entities
- 3) Comments from the Association of Texas Soil and Water Conservation Districts
- 4) Minutes from the January 16-17, 2008 Board Meeting
- 5) District Director Appointments
- 6) Report on Native Grasses Science Fair Project
- 7) Subdivision Boundary Changes for Frio Soil and Water Conservation District #325
- 8) Deliberation and Possible Vote Regarding Statewide Water Quality Management Plan Cost-Share Requests
- 9) Deliberation and Possible Action on Strategic Planning and the Legislative Budget Request for the 2010-11 Biennium
- 10) Deliberation and Possible Action Regarding the Texas State Soil & Water Conservation Board Operating Budget
- 11) Deliberation and Possible Action to Approve Request for Waiver Per 31 TAC §523.6 (e)(2)(B),(E)
- 12) Deliberation and Possible Action to Approve Rule Amendment for 31 TAC, Chapter 523, Eligibility for Cost-Share Assistance, §523.6 (e)(A-E)
- 13) Water Enhancement Program Report
- 14) Deliberation and Possible Action Regarding Allocation of Fiscal Year 2008 General Revenue Water Enhancement Funds
- 15) State Board Member Elections

- 16) Review and Consider Future State Meeting Sites
- 17) Review and Consider Revised Rule Review Plan
- 18) Texas Conservation Awards Program
- 19) National Association of Conservation Districts Report
- 20) National Association of State Conservation Agencies Report
- 21) Coastal Coordination Council Report
- 22) Flood Control Dams - Current Activities Report
- 23) One Total Maximum Daily Load (TMDL) for Bacteria in the Leon River below Proctor Lake
- 24) Clean Water Act (CWA) §319(h) NPS Grant Program Report
- 25) Watershed Protection Plan (WPP) Program Report
- 26) Total Maximum Daily Load (TMDL) Program Report
- 27) Poultry Water Quality Management Plan (WQMP) Program Report
- 28) Human Resources Report
- 29) Public Information/Education Report
- 30) Set a Date for the Next State Board Meeting

The board may go into executive session on any of the foregoing agenda items if authorized by Chapter 551 of the Government Code.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters or persons who are deaf or hearing impaired are requested to contact Dawn Heitman at 254/773-2250 two work days prior to the meeting so that appropriate arrangements can be made.