1) Videoconference Call Meeting
This meeting will be held by videoconference call pursuant to Texas Government Code §551.127.

2) Call to Order and Roll Call

3) Excuse Any Absent Board Members

4) Public Comment

5) Overview and Update on the Programs and Activities of Federal, State and Local Governmental Entities

6) Overview and Update on the Programs and Activities of the United States Department of Agriculture-Natural Resource Conservation Service

7) Overview and Update on the Programs and Activities of the Association of Texas Soil and Water Conservation Districts

8) Minutes from October 4, 2021 State Board Meeting
Presented by Karen Preece

9) Soil and Water Conservation District Director Appointments, including Vardeman, Cates, Hansen, Stein, Norton, Purswell, Peters, Suy, Perry III, Shamblin, Jenkins, Isbell, Strait
Presented by Karen Preece

10) State Board Member Elections Update
Presented by Karen Preece

11) Sunset Advisory Commission Review
Presented by John Foster

12) On-the-Ground Conservation Program Status Report
Presented by John Foster

13) Subdivision Boundary Changes to Navasota SWCD #440
Presented by John Foster

14) Subdivision Boundary Changes to Bastrop County SWCD #340
Presented by John Foster

15) Intergovernmental Affairs Status Report
Presented by John Foster

16) Internal Audit Report - Follow-up on Prior Internal Audit Recommendations of the Personnel Processes Report
Presented by MONDAY RUFUS & CO., P.C.

17) Internal Audit Report of the Key Performance Measures
Presented by MONDAY RUFUS & CO., P.C.
18) Fiscal Report for the 1st Quarter Fiscal Year 2022  
Presented by Kenny Zajicek

19) Soil and Water Conservation District Budget Request for Fiscal Years 2024 and 2025  
Presented by Kenny Zajicek

20) Agency Strategic Planning  
Presented by Liza Parker

21) Feral Swine Control Pilot Program Status Report  
Presented by Liza Parker

22) Flood Control Programs Status Report  
Presented by Steve Bednarz

Presented by Lee Munz

24) 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 Quality Mgmt, Section 523.6(f)(4), Concerning Criteria for Waivers  
Presented by Lee Munz

Presented by Lee Munz

26) Increase Maximum Cost-Share Allowed Per Operating Unit  
Presented by Lee Munz

Presented by Mark Cochran

28) Texas Nonpoint Source Management Program Status Report  
Presented by Jana Lloyd

29) Carrizo Cane Eradication Program Status Report  
Presented by Johnny Oswald

30) Communication Strategy Status Report  
Presented by Molly Christensen

31) Review of 2021 Annual State Meeting of District Directors  
Presented by Molly Christensen

32) Planning of 2023 and 2024 Annual State Meeting of District Directors  
Presented by Molly Christensen

33) 2021 Texas State Soil and Water Conservation Board Annual Report Update  
Presented by Molly Christensen

34) Human Resources Status Report  
Presented by Kenny Zajicek
35) Set Date for Next State Board Meeting