



UG-96-2017-4142



**TRINITY BAY SOIL & WATER CONSERVATION DISTRICT #434
P O BOX 1366
ANAHUAC, TEXAS 77514
409-267-3581**

**DATE: December 13, 2017
TIME: 6:30 PM
PLACE: AL-T's
Winnie, TX**

MEETING AGENDA

- 1. Call meeting to order and welcome those present.**
- 2. Review Minutes of the November 8, 2017 Board meeting**
- 3. Next Meeting:**
 - Date – January 10, 2018**
 - Time – 6:30**
 - Location – AL-T's**
- 4. Review Financial Report / bank statements and checkbooks**
- 5. Review TA Request**
- 6. Travel Claims -**
- 7. Payment of Bills -**
- 8. Matching Funds –**
- 9. SB-503/319 – Jimmy Weaver Technician –**
- 10. Report from NRCS – David Manthei –**
- 11. Report from State Board Field Representative – Joel Clark**
- 12. Other Business –**
- 13. Review Correspondence -**
- 14. Adjourn**

The public is invited to attend this meeting.

*Donna Bethard
District Clerk*

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Heather H. Hawthorne, County Clerk

Recorded: Kyle Hampton