

**Chisholm Trail RC&D
Executive Board of Directors
Draft Agenda
May 20, 2008**

Meeting Place: USDA Service Center, 1604 W. Business 380, Decatur, Texas 76234
Meeting Time: Tuesday, May 20, 2008 at 9:30 am.

- A. Public Comments and Recognize Guests
- B. Old Business
 - I. Approve Executive Board Meeting Minutes from March 18, 2008
 - II. Approve Treasurer's Report
 - III. Constructed Wetland project – Jackson
 - IV. Denton and Wise County SEPs
 - V. Discuss legislative feedback for RC&D program
 - VI. Continue Annual Meeting Planning
 - a. Date – August 19, 2008
 - b. Location – Legend Bank Community Room in Bowie
 - c. Meal –
 - d. Speakers – Representative Mac Thornberry
 - e. Invitations
 - VII. Report on Texas Association Meeting in Abilene.
 - VIII. NRCS acknowledgement of 2007 Annual Report.
- C. New Business
 - I. Approve CHT013 for \$7,168 – Water or Wastewater Assistance in Collin County.
 - II. 2009 National RC&D Conference in Albuquerque, June 14 – 17.
 - III. Texas Association of RC&Ds Fundraiser.
 - IV. Determine administrative fee for Archer SWCD project.
- D. New Projects and Project Status – *New Projects:* Katie's Kids Kamp Grand Hall, Olney Senior Citizens Center. *Project Status:* Bowie Rural VFD.
- E. Other Business and Discussion
- F. Set next meeting date and location – Tuesday, July 29, 2008 in Clay or Jack County

Adjourn

Please contact the Chisholm Trail RC&D Office at (940) 872-5329 ext. 4 if you will be attending the meeting and have special needs to be addressed.