UPPER NECHES SOIL AND WATER
CONSERVATION DISTRICT
1520 EAST DENMAN AVENUE #101
LUFKIN, TEXAS 75901
(936) 634-9900 Ext. 3681

FILED
AT 2:00 O'CLOCK P M
OCT 13 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By TW

To the County Clerk, Angelina County, and Texas and to whom it may concern:

This is to officially notify you that a meeting of the Board of Directors of the Upper Neches Soil and Water Conservation District #438 of Lufkin, Texas will be held on October 18, 2016 at 9:00 A.M. at 1520 East Denman Avenue, Suite 101.
AGENDA FOR THE MEETING IS AS FOLLOWS:

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF MINUTES**
3. **APPROVAL OF FINANCIAL REPORT**
4. **CORRESPONDENCE RECEIVED**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **COOPERATIVE AGENCY REPORTS**
8. **APPROVAL OF FUND EXPENDITURES**
9. **COMMENTS**
10. **ADJOURN**

The Upper Neches SWCD does not discriminate on the basis of disability in the admission or access to or treatment of employment in, its programs or activities. Charles Colwell has been designated to coordinate with the compliance of nondiscrimination of requirements contained in section 35.107 of the Department of Justice regulations. Information concerning the provisions of the American with Disabilities Act, and the rights provided thereunder, is available from the ADA coordinator. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired readers, large print or Braille, are requested to contact Charles Colwell at (936) 634-2760 two(2)working days prior to the meeting so that appropriate arrangements can be made.