

- I. Call meeting to order
- **II.** Approve agenda
- III. Approve minutes from February 10 and 25, 2025 Board Meetings
- **IV.** HSP Projects-Letters of Support
- v. Items:
 - A. Financial
 - 1) Treasurer's Report and Voucher Payments
 - 2) First State Bank-Federal Reserve Bank Pledge Update Form
 - 3) Mil Levy Rate Resolution
 - 4) Office Building Update
 - 1) Cost Share
 - 1) Update
 - 2) Agricultural Applications: Leland & Kristine Maez-agricultural drip irrigation
 - 3) Previously Approved Agricultural Application Requesting Extensions-Durand, Rosales
 - B. Salt cedar application-Don Swearingen
 - C. NMDA Report
- VI. Adjourn