

Coastal Plains Soil and Water Conservation District #317

1402 Band Rd., Suite 200
Rosenberg, Texas 77471
281-232-6898x7914

Notice of Meeting

Pursuant to Section 551.041 of the Texas Open Meetings Act, notice is hereby given that the Coastal Plains Soil and Water Conservation District #317 will meet at 3:00 p.m., Tuesday, October 8, 2024, at: USDA/Extension Office, 1402 Band Rd. Suite 200, Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda October 8, 2024

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes- September Meeting
4. Unfinished Business:
 - Discussion and/or action on: None
5. Business:
 - Discussion and/or action on: Water Quality Management Plan (WQMP) items- *(as applies)*
 - Discussion and/or action on: CAP Request- *(as applies)*
 - Discussion and/or action on: ATSWCD Resolutions Report
 - Discussion and/or action on: FY 2025 TSSWCB Allocations Amounts
 - Discussion and/or action on: FY '24 Annual Financial Report-*completed*
 - Discussion and/or action on: CD Matures October 12th-*First National Bank-Wallis*
 - Discussion and/or action on: Complete & File Director Election Forms
 - Discussion and/or action on: Elect District Board Officers-*(Chairman, Vice Chairman, Secretary)*
 - Discussion and/or action on: Open Records Request Policy- *(Approved copy to Directors')*
 - Discussion and/or action on: 3rd Qtr. TWC Tax Form & Payment-July/Sept. *(State debit)*
 - Discussion and/or action on: 3rd Qtr. 941 Tax Payment-July/Sept. *(State debit)*
 - Discussion and/or action on: FY '25 ATSWCD Quota Assessments Statement- *(State & Trust)*
 - Discussion and/or action on: September (TA/TSP) forms-Performance sheet-*(State)*
 - Discussion and/or action on: AT&T payment-*(State)*
 - Discussion and/or action on: Bankcard Center Payment-as applies-*(Trust)*
 - Discussion and/or action on: Conservation Award Nominees??
 - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations

6. Review Correspondence:
 - None
7. NRCS Report-District Conservationist-Lewis Moore
8. TSSWCB Field Representative report-Teresa Reese
9. Review and Approve: Financial Report/Bank Statements –*September*
10. Review and Approve: Payment of Bills & Expenditures –*October*
11. Review: FY'24 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*
12. **Upcoming Events & Programs:**
 - 84th Annual Meeting of District Directors'-Oct. 28-30-in Arlington, TX
 - 2025 SWCD Director/Employee Workshop- April 8 & 9 2025-Temple

Adjourn:

Next Meeting Date: November 12, 2024 @ 3:00 p.m.

COASTAL PLAINS SWCD # 317
SERVING FORT BEND COUNTY'S AGRICULTURAL NEEDS
FOR MORE THAN 75 YEARS

The Coastal Plains Soil & Water Conservation Board may convene in executive session in accordance with sections 511.071-551.076 of the Texas Open Meetings Act on any of the above agenda items. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to call 218-232-6898x3 at least two business days prior to the meeting so that the appropriate arrangements can be made.