

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, April 8, 2025, at: USDA/Extension Bldg. Conference Room, 1402 Band Rd. Suite 200, Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda

April 8, 2025

(LWG Meeting @ 4:00 p.m.)

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes- March 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: Conservation Activity Program (CAP) payment request- *(as applies)*
 - Discussion and/or action on: Appoint Director for Matt's Area
 - Discussion and/or action on: Drainage Easement
 - Discussion and/or action on: Texas Mutual Insurance Final Audit Summary
 - Discussion and/or action on: 1st qtr. TWC Tax payment-*(Jan/March) filed and paid online*
 - Discussion and/or action on: 1st qtr. IRS 941 Tax payment-*filed and paid online/mail signed form*
 - Discussion and/or action on: March TA/TSP (Technical Assistance)/Performance Form *(State)*
 - Discussion and/or action on: AT&T payment- *(State)*
 - Discussion and/or action on: Wieghat Graphics Website payment-*(Trust)*
 - Discussion and/or action on: Bankcard Center Payment- *(Trust)*
 - Discussion and/or action on: Conservation Awards Banquet Tickets deadline-*(April 30)*
 - Discussion and/or action on: Soil Health Seminar Registration
 - Discussion and/or action on: State meeting Quilt Square?
 - Discussion and/or action on: Stewardship Week-April 28-May 5
 - Discussion and/or action on: Any late requests for Payments, Dues, Sponsorships, or Donations

6. Review Correspondence:

- None

7. NRCS Report-District Conservationist- *(Lewis)*

8. TSSWCB Field Representative report- *(Teresa)*

9. Review and Approve: Financial Report/Bank Statements -*March*

10. Review and Approve: Payment of Bills & Expenditures -*April*

11. Review: FY'25 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*

12. Upcoming Events & Programs:

- Stewardship Week-April 27-May 4, 2025
- Area 3 Conservation Awards Banquet/Elections-May 6 @5:30 pm @ Friar Ag Center-501 Martin Luther King Dr. Cuero, TX

- Adjourn:

Next Meeting Date: May 13, 2025 @ 3:00pm

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. People 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.