

# 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 5:30 p.m., Wednesday, June 11, 2025, at: Anthonie's Restaurant, 9108 FM 1489, Simonton, TX 77476 and the following items will be discussed and/or acted upon:

### Agenda

June 11, 2025

### FY 25 CPSWCD Conservation Award Winners' Banquet

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes- May Meeting
4. Unfinished Business:
  - Discussion and/or action on: Easement
  - Discussion and/or action on: Appoint Director for Matt's Area- *(Timmy Wiegat)*
5. Business:
  - Discussion and/or action on: Water Quality Management Plan (WQMP) items- *(various items)*
  - Discussion and/or action on: Conservation Activity Program (CAP) payment request-*(#1)*
  - Discussion and/or action on: ATSWCD Grant forms- *(to be signed)*
  - Discussion and/or action on: ATSWCD Resolutions-*(Due July 30)*
  - Discussion and/or action on: Director Manual of Fiscal Operations Review/form-*(due Aug. 30)*
  - Discussion and/or action on: "Notice to Eligible Voters" to be posted by July 15.
  - Discussion and/or action on: "Annual Plan of Operation" -*(due Sept. 1)*
  - Discussion and/or action on: 3<sup>rd</sup> Qtr. Cellular Data Service Reimbursement Request-*(Mar/May)*
  - Discussion and/or action on: 3<sup>rd</sup> Qtr. Director's Mileage/Per Diem Payments & Forms-*(State)*
  - Discussion and/or action on: May Technical Assistance Form (TA)/Performance sheet- *(State)*
  - Discussion and/or action on: AT&T payment- *(State)*
  - Discussion and/or action on: Bankcard Center Payment- *(Trust)*
  - Discussion and/or action on: Payment to Blue Moon Signs-*(Trust)*
  - Discussion and/or action on: Any late requests for Payments, Dues, Sponsorships, or Donations

6. Review Correspondence:
  - Thank you -U of H Clear Lake
7. NRCS Report-District Conservationist-Lewis Moore
8. TSSWCB Field Representative report-Teresa Reese
9. Review and Approve: Financial Report/Bank Statements –*May*
10. Review and Approve: Payment of Bills & Expenditures –*June*
11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to the District*
12. Upcoming Events & Programs:
  -
13. Any “Public Comments” (15 minutes)

Adjourn Meeting:

**Next Meeting Date: July 8, 2025**

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 aid 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.