

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

Agenda July 8, 2025

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes- June 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- *(as applies)*
 - Discussion and/or action on: "Notice to Eligible Voters" to be posted by July 15.
 - Discussion and/or action on: FY '25 ATSWCD Proposed Resolutions *-(due July 30)*
 - Discussion and/or action on: State Meeting Hotel Reservations/Meeting registration?
 - Discussion and/or action on: Director Manual of Fiscal Operations Review/form-*(due Aug. 30)*
 - Discussion and/or action on: "Annual Plan of Operation" *-(due Sept. 1)*
 - Discussion and/or action on: 2nd qtr. TWC Tax payment-*(April/June) filed and paid online*
 - Discussion and/or action on: 2nd qtr. IRS 941 Tax payment-*filed and paid online/mail signed f*
 - Discussion and/or action on: June Technical Assistance Form (TA)/Performance sheet- *(State)*
 - Discussion and/or action on: AT&T payment- *(State)*
 - Discussion and/or action on: Texas Mutual Ins. Dividend check- *(deposited in State Fund)*
 - Discussion and/or action on: Attorney Fees for Services on Easement-March/May-*(Trust)*
 - Discussion and/or action on: Bankcard Center Payment- *(Trust)*
 - Discussion and/or action on: Area 3 SWCD Director/Employee Summer Workshop??
 - Discussion and/or action on: Gulf Coast Assn. meeting-*(August 21- West Columbia)*
 - 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 –*June*
10. Review and Approve: Payment of Bills & Expenditures –*July*
11. Review: FY'25 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to the District*
12. Upcoming Events & Programs:
 - **Gulf Coast Assn. Meeting-** August 21-West Columbia-Heritage Foundation Gusher Inn
 - **TSSWCB Annual Meeting-**Sept. 28/Oct. 1-Kalahari Resort, Round Rock, TX
13. Any “Public Comments” (15 minutes)

Adjourn Meeting:

Next Meeting Date: August 12, 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.