

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, August 12, 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 August 12, 2025

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
“Public Comments” (5 minutes)
3. Review and Approve: Minutes- July Meeting
4. Unfinished Business:
 - Discussion and/or action on: Appointment of Director (*Timmy Wieghat*)
5. New Business: **(FY ends August 31, 2025)**
 - Review/or action on: Water Quality Management Plan (WQMP) items- (*as applies*)
 - Review/or action on: Update FY 26 WQMP Cost Share Practices List
 - Review/or action on: Conservation Activity Program (*CAP*) payment request- (*as applies*)
 - Review/or action on: FY '25 ATSWCD Proposed Resolutions-*submitted online 7/23/2025*
 - Review/or action on: Director Manual of Fiscal Operations Review/form-*(due Aug. 30)*
 - Review/or action on: “Annual Plan of Operations”/Signature Form- (*all signatures*)
 - Review/or action on: Declaration Notice for Candidacy Form- (*Bo to sign*)
 - Review/or action on: FY 2025 Financial Audit Notification Form- (*due Sept. 1-Ben signs*)
 - Review/or action on: July Technical Assistance Form (TA)/Performance sheet- (*State*)
 - Review/or action on: AT&T payment- (*State*)
 - Review/or action on: ATSWCD 2nd Qtr. Grant Reimbursement Deposited-*(Trust)?*
 - Review/or action on: Bankcard Center Payment- (*Trust*)
 - Review/or action on: NACD Membership Payment-*(Trust)?*
 - Review/or action on: Conservation Awards Packet- (*possible nominees*)?
 - Review/or action on: State Meeting Auction/Door Prize donations-*(Trust)*
 - Review/or action on State meeting coffee break donation-*(Trust)*
 - Review/or action on: Reservations Gulf Coast Assn. meeting-*(August 21- West Columbia)*
 - Review/or action on: Area 3 SWCD Director/Employee Summer Workshop-*(August 27-Seguin)*
 - Review/or action on: Any late requests for Payments, Dues, Sponsorships, or Donations

6. Review Correspondence:

- None

7. NRCS Monthly Activities Report-*District Conservationist-Lewis Moore*

8. TSSWCB Monthly Field Representative Report-*Area 3 Rep.-Teresa Reese*

9. Review and Approve: Financial Report/Bank Statements –*July*

10. Review and Approve: Payment of Bills & Expenditures –*August*

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
- **Area 3 SWCD Summer Workshop-** August 27-Seguin
- **TSSWCB Annual Meeting-**Sept. 28/Oct. 1-Kalahari Resort, Round Rock, TX

Adjourn Meeting:

Next Meeting Date: September 9, 2025

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