## 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 14, 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 October 14, 2025

- 1. Call Meeting to Order & Establish a Quorum
- Recognize any Visitors:
  "Public Comments" (5 minutes)
- 3. Review and Approve: Minutes- September Meeting
- 4. Unfinished Business:
  - Discussion and/or action on: None
- 5. New Business:
- Review/or action on: Water Quality Management Plan (WQMP) items- (as applies)
- Review/or action on: Conservation Activity Program (CAP) payment request-None
- Review/or action on: FY 25 Annual Financial Report-(completed)
- Review/or action on: CD Matures October 12th-First National Bank-Wallis
- Review/or action on: Complete & File Director Election Forms- (email to TSSWCB)
- Review/or action on: Elect District Board Officers- (Chairman, Vice Chairman, Secretary)
- Review/or action on: 3<sup>rd</sup> Otr. TWC Tax Form & Payment-July/Sept. (State debit)
- Review/or action on: 3<sup>rd</sup> Qtr. 941 Tax Payment-July/Sept. (State debit)
- Review/or action on: September Technical Assistance Form (TA)/Performance sheet- (State)
- Review/or action on: AT&T payment- (*State*)
- Review/or action on: FY '26 ATSWCD Assessments- Quota Statement- (State)
- Review/or action on: FY 26 ATSWCD Assessments-PIE & Awards Program Funds-(Trust)
- Review/or action on: Bankcard Center Payment- (Trust)
- Review/or action on: NACD Membership Payment-(Trust)
- 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 September
- 10. Review and Approve: Payment of Bills & Expenditures October
- 11. Review: FY'25 TSSWCB Funds- Submitted to TSSWCB for Reimbursement to the District
- 12. Upcoming Events & Programs:
  - Matagorda County Field Day-October 16 @8:00 am-El Maton Hall

Adjourn Meeting:

Next Meeting Date: November 11, 2025-Veterans Day Holiday ??

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