

Coastal Plains Soil and Water Conservation District #317

705 Walsh Rd. 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, September 8, 2026, at: USDA/CPSWCD Office 705 Walsh Rd., Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda September 8, 2026

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
“Public Comments” (5 minutes)
3. Review and Approve: Minutes- August Meeting
4. Unfinished Business:
 - Discussion and/or action on: None
5. New Business:
 - Discussion and/or action on: Water Quality Management Plan (WQMP) items-
 - Discussion and/or action on: Update FY 27 WQMP Cost Share Practices List
 - Discussion and/or action on: Conservation Activity Program- *(as applies)*
 - Discussion and/or action on: Accept “Certification of Unopposed Candidates”
 - Discussion and/or action on: “Order of Cancellation” Director Elections
 - Discussion and/or action on: Rewritten Resolutions to be Submitted @ State Meeting
 - Discussion and/or action on: FY 26 Annual Financial Report-*due October 31*
 - Discussion and/or action on: 4th Qtr. Cellular Data Service Request-*June/August*
 - Discussion and/or action on: 4th Qtr. Director Mileage/Per Diem Claims-*June/August-(State)*
 - Discussion and/or action on: August Technical Assistance Form (TA) Performance Sheet- *(State)*
 - Discussion and/or action on: Annual Employee Evaluation
 - Discussion and/or action on: AT&T Payment- *(State Fund-debit)*
 - Discussion and/or action on: Ratify Debited Bankcard Center August Payment-*(\$10.81/Trust)*
 - Discussion and/or action on: September Bankcard Center Payment- *(Trust)*
 - Discussion and/or action on: NACD Membership Payment-*(Trust)*
 - Discussion and/or action on: Conservation Awards Packet- *(nominees)*
 - 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 –*August*

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

11. Review: FY'26 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to the District*

12. Upcoming Events & Programs:

- **Annual State Meeting**-(September 28-29) *Kalahari Resort-Round Rock, TX*

Adjourn Meeting:

Next Meeting Date: October 13, 2026 @ 3:00 pm

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. Anyone 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.