

# 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., Tuesday, April 18, 2023 at: USDA/Extension Office, 1402 Band Rd. Suite 200, Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

### Agenda

April 18, 2023

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes-March Meeting
4. Unfinished Business:
  - Discussion and/or action on: NRCS Unfunded Cooperative Agreement-*tabled until further notice*
  - We have not received the County Contribution check.
5. Business:
  - Discussion and/or action on: WQMP items- (*as applies*)
  - Discussion and/or action on: Conservation Activity Program (CAP) Pmt. Request- (*as applies*)
  - Discussion and/or action on: 1st qtr. TWC Tax payment-(*Jan/March*) *filed and paid online*
  - Discussion and/or action on: 1st qtr. IRS 941 Tax payment-*filed and paid online/mail signed form*
  - Discussion and/or action on: March TA/TSP forms (*State*)
  - Discussion and/or action on: AT&T payment- (*State*)
  - Discussion and/or action on: Wieghat Graphics Website payment
  - Discussion and/or action on: Bankcard Center Payment- (*Trust*) – (*as applies*)
  - Discussion and/or action on: Purchase Area III Awards Banquet Tickets
  - Discussion and/or action on: Stewardship Week Activities- (*April 30-May 7*)???
  - Discussion and/or action on: Belt Buckle, Plaque, & Award signs-*to be ordered*
  - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations

6. Review Correspondence:

- None

7. NRCS Report-District Conservationist-Cristela

8. TSSWCB Field Representative report-Tony

9. Review and Approve: Financial Report/Bank Statements -*March*

10. Review and Approve: Payment of Bills & Expenditures-*April*

11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*

12. Upcoming Events & Programs:

- Stewardship Week-*April 30-May 7, 2023*
- Area 3 Conservation Awards Banquet-*May 2, -Cuero*
- Gulf Coast Assn Area Meeting-?

- Adjourn:

**Next Meeting Date: May 16, 2023**

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. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids 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.