

# 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, August 16, 2022 at: USDA/Extension Service Bldg. 1402 Band Rd. Suite 200, Rosenberg, TX 77471 and the following items will be discussed and/or acted upon:

### Agenda August 16, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: July Meeting Minutes
4. Unfinished Business:
  - Review and/or Approve: NRCS Unfunded Cooperative Agreement
5. Business:
  - Discussion and/or action on: WQMP items- (*as applies*)
  - Discussion and/or action on: Conservation Activity Program (*CAP*) - (*as applies*)
  - Discussion and/or action on: FY '22 ATSWCD Proposed Resolutions -(*due August 25*)
  - Discussion and/or action on: “Declaration Notice of Candidacy” forms-*complete in August*
  - Discussion and/or action on: FY 2022-2023 Annual Plan of Work-*due Sept. 1*
  - Discussion and/or action on: Supplemental Matching Funds request
  - Discussion and/or action on: Completed Cyber Security Training 8-8-22
  - Discussion and/or action on: Purchase Harvest Edition Ad in newspaper?
  - Discussion and/or action on: TCAWS Annual Contribution-(*Trust*)
  - Discussion and/or action on: July TA/Performance worksheet- (*State*)
  - Discussion and/or action on: AT&T payment- (*State*)
  - Discussion and/or action on: Bankcard Center Payment- (*Trust*) - (-0-)Awards Dinner/Hotel
  - Discussion and/or action on: State Meeting Hotel Reservations/Registration-August 1
  - Discussion and/or action on: Amegy CD matures-8-8-2022-(*currently 0.01 %*)
  - Discussion and/or action on: FY '22 ends August 31
  - Discussion and/or action on: FY '23 Conservation Awards Winners-(*to be selected*)
  - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations

6. Review Correspondence
  - Thank you letter-Brigade Camper/Karol Morales-Wade
  - Thank you letter-Brigade Camper/Corbin Hecox
7. NRCS Report-District Conservationist-Cristela
8. TSSWCB Field Representative report-Tony
9. Review and Approve: Financial Report/Bank Statements - (*July*)
10. Review and Approve: Payment of Bills & Expenditures - (*August*)
11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*
12. Upcoming Events & Programs:
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  - Area 3 Summer Workshop for SWCD Directors/Employees-**August 25-Karnes City**
  - Gulf Coast Assn. Meeting & Tour-Calhoun SWCD host-**September 8,-Port Lavaca**
  - Annual Meeting of SWCD Directors'-**October 24-26,- Moody Gardens-Galveston**
  - Adjourn:

**Next Meeting Date: September 20, 2022 @ 5:30 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. 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.