

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., Monday, December 20, 2021 at: La Casona Mexican Restaurant, 28000 SW FWY., Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda December 20, 2021

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes-November meeting
4. Unfinished Business:
 - Discussion and/or action on: FY22 Conservation Awards Program
5. Business:
 - Discussion and/or action on: WQMP items- (*as applies*)
 - Discussion and/or action on: Conservation Activity Program (CAP) payment request-(*as applies*)
 - Discussion and/or action on: Unfunded Cooperative Agreement/NRCS
 - Discussion and/or action on: 1st qtr. Mileage/Per Diem payments
 - Discussion and/or action on: 1st qtr. Cellular Data Service Reimbursement Request
 - Discussion and/or action on: November TA -Performance worksheet- (*State*)
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: Bankcard Center Payment-*printer ink purchased-(Trust)*
 - Discussion and/or action on: Reimbursement to Secretary for Keyboard/mouse purchased-(*Trust*)
 - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations
6. Review Correspondence
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7. NRCS Report-District Conservationist-Cristela
8. TSSWCB Field Representative report-Tony

9. Review and Approve: Financial Report/Bank Statements
 10. Review and Approve: Payment of Bills & Expenditures
 11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*
 12. Upcoming Events & Programs:
 - 2022 Director/Employee Leadership Development Workshop-Temple-Feb.8 & 9
 - 76th NACD Annual Meeting-Feb. 12-16-Orlando, Florida
 - Stewardship Week-April 24-May 1, 2022
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- Adjourn:

Next Meeting Date: January 18, 2022



MERRY CHRISTMAS

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.