

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 6:00 p.m., Tuesday, December 20, 2022 at: El Vaquero Mexican Restaurant, 6560 Greatwood Parkway, Sugarland, TX 77479 and the following items will be discussed and/or acted upon:

Agenda

December 20, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: November Meeting Minutes
4. Unfinished Business:
 - Review and/or Approve: NRCS Unfunded Cooperative Agreement-*(Tabled until further notice)*
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: 1st Qtr. Cellular Data Reimbursement Request-(Sept/Nov)
 - Discussion and/or action on: 1st Qtr. Director Mileage/Per Diem Payments-(Sept/Nov)-*(State)*
 - Discussion and/or action on: November TA/Performance worksheet- *(State)*
 - Discussion and/or action on: AT&T payment- *(State)*
 - Discussion and/or action on: Reimburse Secretary for Civic Center Reservations-*(Trust)*
 - Discussion and/or action on: Bankcard Center Payment-*as applies-(Trust)*
 - Discussion and/or action on: FY '23 District Director Training Manual/Attestation Forms-??
 - Discussion and/or action on: Planning LWG/District Program-(February 9, 2023)
 - 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 - (*November*)

10. Review and Approve: Payment of Bills & Expenditures - (*December*)

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

12. Upcoming Events & Programs:
 - NACD 77th Annual Meeting- February 11-15, 2023 -New Orleans
 - Soil Health Workshop-March 9-10
 - SWCD Committee of 100 Legislative Day-March 21-22,2023-Austin
 - SWCD Director & Employee Workshop-April 4-5, 2023-Mayborn Convention Ctr. Temple
 - Stewardship Week-April 30-May 7, 2023

- Adjourn:

Next Meeting Date: January 17, 2023 @ 5:30 pm

MERRY CHRISTMAS



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