

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, February 15, 2022 at: USDA/Extension Office, 1402 Band Rd. Suite 200, Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda February 15, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors: Corbin Hecox-*Texas Brigades camper*
3. Review and Approve: Minutes-December meeting/No January Minutes
4. Unfinished Business:
 - Discussion and/or action on: NRCS Unfunded Cooperative Agreement
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: 555 Grant-emailed to state office-1-18-22-(*ratify*)
 - Discussion and/or action on: 941x 3rd qtr. Tax underpayment 1-19-22-(*ratify*)
 - Discussion and/or action on: 941 4th qtr. Tax paid/form mailed 1-19-22-(*ratify*)
 - Discussion and/or action on: TWC 4th qtr. Tax paid/filed online-1-15-22(*ratify*)
 - Discussion and/or action on: 2021 W2/W3 Employee Tax forms-1-30-22(*e-filed*)
 - Discussion and/or action on: Approve District Cooperator Agreement
 - Discussion and/or action on: Received Texas Mutual Worker Comp policy
 - Discussion and/or action on: NACD FY '22 membership-(*Trust*)
 - Discussion and/or action on: January TA/Performance worksheet- (*State*)
 - Discussion and/or action on: Stamps purchased-(reimburse District Secretary)- (*Trust*)
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: Bankcard Center Payment- (*Trust*) - *as applies*
 - Discussion and/or action on: Amegy Bank (Zions Corp.) 2021 1099 INT
 - Discussion and/or action on: CD matures-(2-8-22)
 - Discussion and/or action on: Quilt Block for State Meeting?
 - Discussion and/or action on: Conservation Award signs?
 - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations
6. Review Correspondence:
 - NACD Health Insurance Plans

7. NRCS Report-District Conservationist-Cristela
8. TSSWCB Field Representative report-Tony
9. Review and Approve: Financial Report/Bank Statements - (*December & January*)
10. Review and Approve: Payment of Bills & Expenditures - (*February*)
 - Ratify January Bills and Payments
11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*
12. Upcoming Events & Programs:
 - Stewardship Week-April 24-May 1, 2022
 - 2022 Director/Employee Workshop-Temple- *Rescheduled* April 26-27

 - Adjourn:

Next Meeting Date: March 15, 2022

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.