

# 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 4:00 p.m., Thursday, February 23, 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

February 23, 2023

*LWG Meeting to follow board meeting*

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes-January meeting
4. Unfinished Business:
  - Discussion and/or action on: 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) payment request-*(as applies)*
  - Discussion and/or action on: 2023 Conservation Awards Program Summary Sheet-*signatures*
  - Discussion and/or action on: 2023 Legislative Day Registration-*Austin-March 21-22*
  - Discussion and/or action on: Leadership Development Workshop Registration--*Temple-April 4-5*
  - Discussion and/or action on: Purchase New District Laptop
  - Discussion and/or action on: Texas Mutual Workers Comp. Final Audit form
  - Discussion and/or action on: January TA/Performance worksheet- (*State*)
  - 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: Gulf Coast Assn. Dues-*(Trust)*
  - Discussion and/or action on: 2023 TAWS Dues-*(Trust)*
  - Discussion and/or action on: 22/23 NACD Dues-*(Trust)*
  - Discussion and/or action on: Payment for LWG Meeting Meal-*(Trust)*
  - Discussion and/or action on: Gift card purchased for guest speaker of LWG mtg.-*(credit card)*
  - Discussion and/or action on: City of Rosenberg Rental Reimbursement Deposited-*(Trust)*
  - Discussion and/or action on: Belt Buckle, Plaque, & Award signs
  - 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 -*January*

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

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

12. Upcoming Events & Programs:

- Committee of 100 Legislative Day-*March 21-22,2023-Austin*
- SWCD Director & Employee Workshop-*April 4-5, 2023-Mayborn Conv. Ctr. Temple*
- Stewardship Week-*April 30-May 7, 2023*
- Area 3 Conservation Awards Banquet-*May 2,-Cuero*

- Adjourn:

**Next Meeting Date: March 21, 2023**

**Reschedule meeting if anyone is attending the Legislative Day in Austin**

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.