

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 5:00 p.m., Tuesday, July 19, 2022 at: The Lone Star Saloon, 102 S 3rd St. Richmond, TX 77469 (Conservation Awards Dinner), and the following items will be discussed and/or acted upon:

Agenda July 19, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors: Conservation Award Winners & Families
3. Review and Approve: June 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) - (#1)
 - Discussion and/or action on: FY '22 ATSWCD Proposed Resolutions -(due August 25)
 - Discussion and/or action on: 2nd Qtr. Employer's TWC Tax Form/Payment-April/June-(State)
 - Discussion and/or action on: 2nd Qtr. Employer's 941 Tax Form/Payment-April/June-(State)
 - Discussion and/or action on: TCAWS Annual Contribution-(Trust)
 - Discussion and/or action on: ATCDE State Meeting Silent Auction Donation-(Trust)
 - Discussion and/or action on: State Meeting Door Prize Donation-(Trust)
 - Discussion and/or action on: June TA/Performance worksheet- (State)
 - Discussion and/or action on: Texas Mutual Dividend check deposited - 7-11-2022 (State)
 - Discussion and/or action on: AT&T payment- (State)
 - Discussion and/or action on: Bankcard Center Payment- (Trust) - (-0-)
 - Discussion and/or action on: Pay meeting/awards dinner bill to Lone Star Saloon
 - Discussion and/or action on: State Meeting Hotel Reservations/Registration-August 1
 - Discussion and/or action on: Posted "Notice to Eligible Voters"
 - Discussion and/or action on: "Declaration Notice for Candidacy" forms-complete in August
 - Discussion and/or action on: Amegy CD matures-8-8-2022-(currently 0.01 %)
 - Discussion and/or action on: State Mileage Rate Increase from 58.5 to- (62.5)-7-1-22 / 12-31-22
 - 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:

7. NRCS Report-District Conservationist-Cristela

8. TSSWCB Field Representative report-Tony

9. Review and Approve: Financial Report/Bank Statements - (*June*)

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

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

12. Upcoming Events & Programs:

- Gulf Coast Assn. Meeting & Tour-Calhoun SWCD host-September 8, 2022
- Area 3 Summer Workshop for SWCD Directors/Employees-TBD
- Annual Meeting of SWCD Directors'-October 24-26, 2022 @ Moody Gardens-Galveston

- Adjourn:

Next Meeting Date: August 16, 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.