

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, June 21, 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 June 21, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: May Meeting Minutes
4. Unfinished Business:
 - Review and/or Approve: NRCS Unfunded Cooperative Agreement-(Revised Copy)
5. Business:
 - Discussion and/or action on: WQMP items- (*as applies*)
 - Discussion and/or action on: Conservation Activity Program (CAP) - (#5)
 - Discussion and/or action on: FY '22 ATSWCD Proposed Resolutions -(due August 25)
 - Discussion and/or action on: Annual Financial Statement/Review/Audit Notification Form
 - Discussion and/or action on: "Notice to Eligible Voters" form
 - Discussion and/or action on: FY '22 Matching Funds Request
 - Discussion and/or action on: 3rd Qtr. Director Mileage/Per Diem Payments-Mar/May-(State)
 - Discussion and/or action on: 3rd Qtr. Cellular Data Service Reimbursement Request
 - Discussion and/or action on: May TA/Performance worksheet- (State)
 - Discussion and/or action on: Quilt Square Postage Reimbursement to 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: 2022 TAWS Membership-(Trust)
 - Discussion and/or action on: Jet Nozzle donation deposit- \$40.00-(5-23-22)
 - Discussion and/or action on: 555 ATSWCD Grant Request-(LWG meeting expense)
 - Discussion and/or action on: Past Due Notice-Census of Employment & Payroll-(No Action)
 - Discussion and/or action on: Dept. of Treasury Notice of form 941 payment change-(9-30-21)
 - Discussion and/or action on: State Meeting Hotel Reservations/Meeting registration??
 - Discussion and/or action on: Reschedule Conservation Awards Dinner
 - 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 - (*May*)

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

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

12. Upcoming Events & Programs:

- NACD Summer Conservation Forum & Tours-July 16-19, 2022 in San Juan, Puerto Rico
- Gulf Coast Assn. Meeting & Tour-Calhoun SWCD host-September 8, 2022
- Annual Meeting of SWCD Directors'-October 24-26, 2022 @ Moody Gardens-Galveston

- Adjourn:

Next Meeting Date: July 19, 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.