

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, March 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

March 15, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: February Meeting 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*) -(*as applies*)
 - Discussion and/or action on: FY' 24-25 SWCD Biennium Budget Request
 - Discussion and/or action on: 2nd qtr. Cellular Data Reimbursement Request-*Dec/Feb*
 - Discussion and/or action on: 2nd qtr. Director Mileage/Per Diem payments-*Dec/Feb-(State)*
 - Discussion and/or action on: Received Texas Mutual Worker Comp policy
 - Discussion and/or action on: FBC Drainage Thank You letter
 - Discussion and/or action on: FBC Drainage Contribution deposit-(*Trust*)
 - Discussion and/or action on: Plant Book deposit-cash (*Trust*)
 - Discussion and/or action on: Seed Sale check deposit (*Trust*)
 - Discussion and/or action on: Turner Seed Co. Payment-(*Trust*)
 - Discussion and/or action on: February TA/Performance worksheet- (*State*)
 - Discussion and/or action on: Conservation Award signs payment-(*Trust*)
 - Discussion and/or action on: Tax Exempt Form-(Blue Moon Signs)-*signature*
 - 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 TWC Tax Rate-0.1%
 - Discussion and/or action on: Stewardship Activities??
 - Discussion and/or action on: Quilt Block for State Meeting?
 - Discussion and/or action on: Local Work Group Mtg.-food??
 - 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

- Conservation Auxiliary Scholarship Application

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

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

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-*April 26-27, 2022*
- Area 3 Conservation Awards Banquet-*May 4, 2022*-Refugio County Fairgrounds
- NRCS Local Work Group Mtg.-*May 17, 2022*-Extension Sports Range Bldg.

- Adjourn:

Next Meeting Date: April 19, 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.