

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, May 17, 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

May 17, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: April 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*) - (# 8 & 9)
 - Discussion and/or action on: Zone 1 & 2 Director Elections Instructions-(*set date, time, etc.*)
 - Discussion and/or action on: Texas Mutual Proxy Materials Notice
 - Discussion and/or action on: April TA/Performance worksheet- (*State*)
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: Turner Seed Company Payment-(*Trust*)
 - Discussion and/or action on: Seed order payment deposit-(*Trust*)
 - Discussion and/or action on: Jet Nozzles & Book donation deposit-(*Trust*)
 - Discussion and/or action on: Bankcard Center Payment- (*Trust*) - (*as applies*)
 - Discussion and/or action on: Payment for LWG refreshments-(*Trust*)
 - Discussion and/or action on: LWG Guest Speaker-gift card/thank you-(*Trust*)
 - Discussion and/or action on: Conservation Awards Dinner-(*date, time, location*)
 - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations
6. Review Correspondence:
 - Quilt Block
 - Stewardship Week-"Ag Container Recycle Day" results
 - 2022 ATCDE Scholarship Recipients List

7. NRCS Report-District Conservationist-Cristela

8. TSSWCB Field Representative report-Tony

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

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

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

12. Upcoming Events & Programs:

- NRCS Local Work Group Mtg.-May 17, 2022-Extension Sports Range Bldg. 6:30 pm
 - Bayer Field Day-June 14, 2022-Paul Freund Farms
 - NACD Summer Conservation Forum & Tours-July 16-19, 2022 in San Juan, Puerto Rico
 - Annual Meeting of SWCD Directors'-October 24-26, 2022 @ Moody Gardens-Galveston
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- Adjourn:

Next Meeting Date: June 21, 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.