

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, May 16, 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 May 16, 2023

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes-April 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) Pmt. Request- (#7 & #9)
 - Discussion and/or action on: Subdivision 3 Director Elections Instructions- (*set date, time, etc.*)
 - Discussion and/or action on: Texas Mutual Proxy Materials Notice
 - Discussion and/or action on: Reimbursement to Bo-Banquet Mileage-Per Diem-(*State*)
 - Discussion and/or action on: Reimbursement to Ben for Banquet Mileage-(*Trust*)
 - Discussion and/or action on: District Secretary Mileage to Banquet-Cuero TX-May 2, 2023
 - Discussion and/or action on: April TA/TSP forms (*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: Fort Bend County Contribution Check deposited-(*Trust*)
 - Discussion and/or action on: Thank You Letter to Fort Bend County-Mark Vogler
 - Discussion and/or action on: Quilt Block-payment to Becky Oberhoff
 - 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 -*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:

- Bayer Field Day-Paul Freund Farms-*June 13, 2023*
- Gulf Coast Assn Area Meeting-Yorktown-*July 29, 2023*

- Adjourn:

Next Meeting Date: June 20, 2023

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.