

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, November 14, 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

November 14, 2023

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: October Meeting Minutes
4. Unfinished Business:
 - Review and/or Approve: NRCS Unfunded Cooperative Agreement-(*tabled*)
5. Business:
 - Discussion and/or action on: WQMP items- (*as applies*)
 - Discussion and/or action on: CAP Request- (*as applies*)
 - Discussion and/or action on: State Meeting Sponsors List/" Thank You" Letters
 - Discussion and/or action on: Liability Insurance Changes for 2024/Billing Statement
 - Discussion and/or action on: TSSWCB Memo to SWCDs' about NACD's DEI Report
 - Discussion and/or action on: NACD 2024 Contribution??
 - Discussion and/or action on: CD Matured October 12, 2023-Renewed (12 months @ 5.00 APY)
 - Discussion and/or action on: October TA/Performance Worksheet-(*State*)
 - Discussion and/or action on: AT&T payment-(*State*)
 - Discussion and/or action on: Bankcard Center Payment- (*as applies*) (*Trust*)
 - Discussion and/or action on: Select 2024 Conservation Awards Nominees
 - Discussion and/or action on: Christmas Party???
 - Discussion and/or action on: LWG Meeting Planning
 - Discussion and/or action on: Any late requests for Payments, Dues, Sponsorships, or Donations
6. Correspondence: Vegetable Conference-Feb. 8, 2024-Exhibitor/Donations

7. NRCS Report-District Conservationist-Cristela

8. TSSWCB Field Representative report-Tony

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

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

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

12. Upcoming Events & Programs:

- Area 3 Soil Health Workshop-March 20-21,2024 in Kingsville
 - SWCD Annual Director/Employee Workshop-April 2-3,2024 in Temple
 - Stewardship Week-April 28-May 5
- Adjourn:

Next Meeting Date: December 19, 2023 @ 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 aid or services are requested to call the office at: 218-232-6898x3 at least two business days prior to the meeting so that the appropriate arrangements can be made.