

Coastal Plains Soil and Water Conservation District #317

1402 Band Rd., Suite 200

Rosenberg, Texas 77471

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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. on Tuesday, November 17, 2020 at: Tucker's Tire Center 1021 Ave. H, Rosenberg, TX 77471 and the following items will be discussed and/or acted upon:

Agenda

November 17, 2020

I. Call Meeting to Order & Establish a Quorum

II. Recognize any Visitors:

III. Review and Approve October Minutes:

IV. Unfinished Business:

- Discussion and/or action: **Review FY Financial Statement Corrections**

V. Business:

- Discussion and/or action: WQMP items- (*as applies*)
- Discussion and/or action: Conservation Activity Program (*CAP*) payment request- (*as applies*)
- Discussion and/or action: Review ATSWCD 2020 Resolutions
- Discussion and/or action: District Director Training Attendance Survey- (*to be completed*)
- Discussion and/or action: 2020 State Meeting Travel Form- (*as applies*)
- Discussion and/or action: FY 2021 ATSWCD Assessments Statement
- Discussion and/or action: Purifoy & Co Bond Insurance
- Discussion and/or action: Purifoy & Co Liability Insurance
- Discussion and/or action: October TA/TSP -Performance worksheet- (*State*)
- Discussion and/or action: Employee salary-(increase?)
- Discussion and/or action: AT&T payment- (*State*)
- Discussion and/or action: Bank Card Center-(*Trust*)
- Discussion and/or action: NACD Meeting Pre-Registration- (*will be virtual*)
- Discussion and/or action: Plan Christmas Meeting/ Party
- Discussion and/or action: Any late requests for - Dues, Sponsorships, or Donations

VI. Review Correspondence

- None

VII. NRCS Report

- None

VII. TSSWCB Field Representative report

IX. Review and Approve: Financial Report/Bank Statements

X. Review and Approve: Payment of Bills & Expenditures

XI. Review: FY'20 TSSWCB Funds Paid to District

XII. Upcoming Events & Programs:

Adjourn:



Next Meeting Date: December 15, 2020

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.

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FOR MORE THAN 75 YEARS**