

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 10:00 a.m., Tuesday, November 16, 2021 at:
Tucker's Tire Center, Rosenberg TX 77471, and the following items will be discussed and/or acted upon:

Agenda November 16, 2021

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes-October meeting
4. Unfinished Business:
 - Discussion and/or action on:
5. Business:
 - Discussion and/or action on: WQMP items- (*as applies*)
 - Discussion and/or action on: Conservation Activity Program (*CAP*) payment request-(#6)
 - Discussion and/or action on: 2022 District Director/Employee Workshop Attendance Survey
 - Discussion and/or action on: 2022 District Director/Employee Workshop Registration
 - Discussion and/or action on: Purifoy & Co. Insurance payment-(*State*)
 - Discussion and/or action on: FY '22 ATSWCD Assessments payment-(*State & Trust*)
 - 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 (*Amegy Card*) - *balance?*-(*Trust*)
 - Discussion and/or action on: Keyboard/mouse for district laptop purchased-(*Trust*)
 - Discussion and/or action on: FY22 Conservation Awards Program-*possible nominees*
 - Discussion and/or action on: December Meeting/Christmas?
 - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations
6. Review Correspondence
 - “Thank You”-Carolann Corado
7. NRCS Report-District Conservationist-Cristela
8. TSSWCB Field Representative report-Tony

9. Review and Approve: Financial Report/Bank Statements
 10. Review and Approve: Payment of Bills & Expenditures
 11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*
 12. Upcoming Events & Programs:
 - 2022 Director/Employee Leadership Development Workshop-Temple-Feb.8 & 9
 - 76th NACD Annual Meeting-Feb. 12-16-Orlando, Florida
 - Stewardship Week-April 24-May 1, 2022
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- Adjourn:

Next Meeting Date: December 21, 2021



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.