

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 15, 2022 at: USDA/Extension Service Bldg. 1402 Band Rd. Suite 200, Rosenberg, TX 77471 and the following items will be discussed and/or acted upon:

Agenda November 15, 2022

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 until further notice*)
5. Business:
 - Discussion and/or action on: WQMP items- (*as applies*)
 - Discussion and/or action on: Conservation Activity Program (*CAP*) - (*as applies*)
 - Discussion and/or action on: State Meeting Resolutions
 - Discussion and/or action on: FY '23 District Director Training Manual/Attestation Forms
 - Discussion and/or action on: Director Signatures for First National Bank CD
 - Discussion and/or action on: October Minutes to be sent to First National Bank
 - Discussion and/or action on: Update to FY '23 555 Grant Program
 - Discussion and/or action on: Award for Stephen Band??
 - Discussion and/or action on: FY '23 Liability Insurance payment-(*State*)
 - Discussion and/or action on: October TA/Performance worksheet- (*State*)
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: FY '23 NACD Dues-(*Trust*)
 - Discussion and/or action on: Bankcard Center Payment -(*Trust*)
 - Discussion and/or action on: December Meeting/Christmas Party
 - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations
6. Review Correspondence
 - Monday Minutes-State Meeting update
 - State Meeting Sponsors

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:
 - NACD 77th Annual Meeting- *February 11-15, 2023 -New Orleans*
 - Soil Health Workshop-*March 9-10*
 - SWCD Legislative Day-*March*
 - SWCD Director & Employee Workshop-*April 4-5, 2023-Mayborn Convention Ctr. Temple*

 - Adjourn:

Next Meeting Date: December 20, 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