

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, October 17, 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

October 17, 2023

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: September 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: Oath of Office/Statement of Elected Officer/Personal Data Sheet
 - Discussion and/or action on: Elect District Board Officers & Submit to TSSWCB
 - Discussion and/or action on: FY '23 Financial Report
 - Discussion and/or action on: NACD's DEI (Diversity, Equity, & Inclusion) Report
 - Discussion and/or action on: NACD 2024 Contribution?
 - Discussion and/or action on: 3rd Qtr. TWC Tax Payment
 - Discussion and/or action on: 3rd Qtr. 941 Tax Payment
 - Discussion and/or action on: CD Matured October 12, 2023
 - Discussion and/or action on: September 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: 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: 2024 Allocated TSP Funds Letter
TSSWCB- Increase in Pay Rate Letter
Resolutions-CPSWCD submitted resolution not approved

7. NRCS Report-District Conservationist-Cristela

8. TSSWCB Field Representative report-Tony

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

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

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

12. Upcoming Events & Programs:

- 83rd Annual Meeting of SWCD Directors'-October 30-Nov 1, 2023 @ Omni Hotel-Fort Worth, TX
 - Area 3 Soil Health Workshop-March 20-21, 2024 in Kingsville
 - SWCD Annual Director/Employee Workshop-April 2-3,2024 in Temple
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- Adjourn:

Next Meeting Date: November 21, 2023 @ 5:30 pm???

Need to reschedule because of Thanksgiving week.

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.