

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, September 20, 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 September 20, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: August 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: “Certification of Unopposed Candidates” election form-*to be signed*
 - Discussion and/or action on: “Order of Cancellation” election form-*to be signed*
 - Discussion and/or action on: Google Maps-*will now be used for any mileage calculations*
 - Discussion and/or action on: 4th Qtr. Director Mileage/Per Diem payments -*June/Aug.-(State)*
 - Discussion and/or action on: Unused Director Mileage/Per Diem funds due- (*as applies*)
 - Discussion and/or action on: 4th Qtr. Cellular Data Service Reimbursement Request
 - Discussion and/or action on: TSSWCB Strategic Planning Survey-*(to be completed)*
 - Discussion and/or action on: FY '23 ATSWCD Assessments Statement-*(Trust & State)*
 - Discussion and/or action on: August TA/Performance worksheet- (*State*)
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: Bankcard Center Payment- (*Trust*) -0-
 - Discussion and/or action on: 2023 TSSWCB Allocations Amounts to District-*(same as 2022)*
 - Discussion and/or action on: LWG Meeting Letter from State Conservationist
 - Discussion and/or action on: TAWS Payment Confirmation Receipt
 - Discussion and/or action on: Any late requests for – Payments, Dues, Sponsorships, or Donations

6. Review Correspondence
7. NRCS Report-District Conservationist-Cristela
8. TSSWCB Field Representative report-Tony
9. Review and Approve: Financial Report/Bank Statements - *(August)*
10. Review and Approve: Payment of Bills & Expenditures - *(September)*
11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*
12. Upcoming Events & Programs:
 - Annual Meeting of SWCD Directors'*-October 24-26,- Moody Gardens-Galveston*
 - SWCD Director & Employee Workshop*-April 4-5, 2023-Mayborn Convention Ctr. Temple*

 - Adjourn:

Next Meeting Date: October 18, 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.