

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, April 19, 2022 at: USDA/Extension Office, 1402 Band Rd. Suite 200, Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda April 19, 2022

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors: Nicholas Saumweber-*NRCS Acting State Conservationist*
3. Review and Approve: March Meeting Minutes
4. Unfinished Business:
 - Discussion and/or action on: NRCS Unfunded Cooperative Agreement?
NOTE: *Letter from State Office stating districts should refrain from using Government Vehicles*
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: FY' 24-25 SWCD Biennium Budget Request-(*file online*)
 - Discussion and/or action on: '22 Census of Governments-*Survey of Public Employment & Payroll*
 - Discussion and/or action on: TSSWCB Customer Service Survey-*to be completed*
 - Discussion and/or action on: 1st qtr. TWC Tax payment-*filed and paid online*
 - Discussion and/or action on: 1st qtr. IRS 941 Tax payment-*filed and paid online/mail signed form*
 - Discussion and/or action on: CD Renewal-(*4-11-22*)
 - Discussion and/or action on: March TA/Performance worksheet- (*State*)
 - Discussion and/or action on: Tickets to Area 3 Conservation Awards Banquet-*Refugio-May 4*
 - Discussion and/or action on: Wieghat Graphics Website payment
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: Bankcard Center Payment- (*Trust*) - (*as applies*)
 - Discussion and/or action on: Stewardship Week-"Ag Container Recycle Day"-April 28
 - Discussion and/or action on: Quilt Block for State Meeting?
 - Discussion and/or action on: Local Work Group Mtg.-*food/speaker gift?*
 - 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 - (*March*)

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

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

12. Upcoming Events & Programs:

- Stewardship Week-April 24-May 1, 2022 -"Ag Container Recycle Day"-April 28-8am-12pm
 - 2022 Director/Employee Workshop-Temple-April 26-27, 2022
 - Area 3 Conservation Awards Banquet-May 4, 2022-Refugio County Fairgrounds
 - NRCS Local Work Group Mtg.-May 17, 2022-Extension Sports Range Bldg. 6:30 pm
- Adjourn:

Next Meeting Date: May 17, 2022 @ 5:30 pm
Local Workgroup Meeting @ 6:30 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.