

Coastal Plains Soil and Water Conservation District #317

1402 Band Rd., Suite 200

Rosenberg, Texas 77471

Phone: 281-232-6898x7914 Email: coastalplains@swcd.texas.gov

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 5:00 p.m. on Tuesday, July 21, 2020 at: Tucker's Tire Center 1021 Ave. H, Rosenberg, TX 77471 and the following items will be discussed and/or acted upon:

Agenda

July 21, 2020

I. Call Meeting to Order & Establish a Quorum

II. Recognize any Visitors:

III. Review and Approve June Minutes:

IV. Unfinished Business:

- Discussion and/or action: FY 2022-23 Biennium Budget Request-*file online by July 31*

V. Business:

- Discussion and/or action: WQMP items- (*as applies*)
- Discussion and/or action: Conservation Activity Program (CAP) payment request- (*as applies*)
- Discussion and/or action: CD renewal-July 30
- Discussion and/or action: 2nd Qtr. 941 Tax Payment-*April/June-(State)*
- Discussion and/or action: 2nd Qtr. Texas Workforce Commission (TWC) Tax Payment-*(State)*
- Discussion and/or action: TCAWS Annual Contribution-*(Trust)*
- Discussion and/or action: 2020 Gulf Coast Assn. dues-*(Trust)*
- Discussion and/or action: June TA/TSP -Performance worksheet- (*State*)
- Discussion and/or action: AT&T payment- (*State*)
- Discussion and/or action: Bankcard Center-(Amegy card) -*0- balance due*
- Discussion and/or action: "Notice to Eligible Voters" posted July 15
- Discussion and/or action: Resolutions-*due 8-27-20*
- Discussion and/or action: Any late requests for - Dues, Sponsorships, or Donations

VI. Review Correspondence

- None

VII. NRCS Report

- None

VIII. TSSWCB Field Representative report

IX. Review and Approve: Financial Report/Bank Statements

X. Review and Approve: Payment of Bills & Expenditures

XI. Review: FY'20 TSSWCB Funds Paid to District

XII. Upcoming Events & Programs:

- 80th Annual State Meeting-*October 26-28-Galveston Moody Gardens*-**CANCELLED**

Adjourn:

Next Meeting Date: August 18, 2020

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.

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FOR MORE THAN 75 YEARS