

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. on Tuesday, June 23, 2020 at: Tucker's Tire Center 1021 Ave. H, Rosenberg, TX 77471 and the following items will be discussed and/or acted upon:

Agenda June 23, 2020

- I. Call Meeting to Order & Establish a Quorum
- II. Recognize any Visitors:
- III. Review and Approve May Minutes: No May Meeting
- IV. Unfinished Business:
 - Discussion and/or action on: None
- V. Business: *May 31, 2020-End of 3rd Qtr. FY '20*
 - Discussion and/or action on: WQMP items- (*as applies*)
 - Discussion and/or action on: Conservation Activity Program (*CAP*) payment request-(**7,8, & 9**)
 - Discussion and/or action on: Cellular Data Payment Request
 - Discussion and/or action on: Matching Funds Payment Request
 - Discussion and/or action on: FY 2022-2023 District Budget Request
 - Discussion and/or action on: FY 20 Proposed Resolutions for State Meeting- (*as applies*)
 - Discussion and/or action on: Cybersecurity Training
 - Discussion and/or action on: Zone 4 Director Elections Instructions Form- (*set election date*)
 - Discussion and/or action on: Ratify 2nd qtr. Mileage/Per Diem forms w/ signatures
 - Discussion and/or action on: 3rd qtr. Mi/Per Diem- (*No meetings were held this quarter*)
 - Discussion and/or action on: May TA/TSP -Performance worksheet- (*State*)
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: Bankcard Center-(Amegy card) -*0- balance due*
 - Discussion and/or action on: 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- (*February, March, April, & May*)

X. Review and Approve: Payment of Bills & Expenditures

- Ratify checks-(March/May)

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

XII. Upcoming Events & Programs:

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

Adjourn:

Next Meeting Date: July 21, 2020