

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, August 18, 2020 at: Tucker's Tire Center 1021 Ave. H, Rosenberg, TX 77471 and the following items will be discussed and/or acted upon:

Agenda

August 18, 2020

I. Call Meeting to Order & Establish a Quorum

II. Recognize any Visitors:

III. Review and Approve July Minutes:

IV. Unfinished Business:

- Discussion and/or action: State Meeting Resolution Proposal

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: Declaration Notice of Candidacy form- (*Wyatt to complete*)
- Discussion and/or action: 941 Tax Payment-Enrolling in EFTPS (electronic filing)
- Discussion and/or action: FY '20 Supplemental Matching Funds claim form- (*signature*)
- Discussion and/or action: Update District Equipment/Fixed Asset List- (*as applies*)
- Discussion and/or action: Annual Financial Statement Audit Notification form- (*signatures*)
- Discussion and/or action: Annual Plan of Work- (*signatures*)
- Discussion and/or action: State Meeting delegates registration form
- Discussion and/or action: Texas Mutual Insurance-Proxy materials (*online*)
- Discussion and/or action: July TA/TSP -Performance worksheet- (*State*)
- Discussion and/or action: AT&T payment- (*State*)
- Discussion and/or action: Reimburse Dist. Secretary Mi./Agenda file fees May/Aug.- (*State*)
- Discussion and/or action: "Harvest Edition" newspaper ad- (*as available*)
- Discussion and/or action: Conservation Awards Program- (*Award amounts?*)
- 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

- CD renewed for 6 month term

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 26-30-Galveston Moody Gardens*-**VIRTUAL**

Adjourn:

Next Meeting Date: September 15, 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