

Coastal Plains Soil and Water Conservation District #317

1402 Band Rd., Suite 200

Rosenberg, Texas 77471

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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, September 15, 2020 at: Tucker's Tire Center 1021 Ave. H, Rosenberg, TX 77471 and the following items will be discussed and/or acted upon:

Agenda

September 15, 2020

I. Call Meeting to Order & Establish a Quorum

II. Recognize any Visitors:

III. Review and Approve August Minutes:

IV. Unfinished Business:

- Discussion and/or action: State Meeting Resolution Proposal-(*submitted*)
August minutes to be sent to State Office
- Discussion and/or action: EFTPS Quarterly Tax Payment Enrollment Status

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: FY'21 Allocation Amounts
- Discussion and/or action: "Certification of Unopposed Candidates" election form - (*Wyatt*)
- Discussion and/or action: "Order of Cancellation" election form- (*Wyatt*)
- Discussion and/or action: 4th Qtr. Cellular Data Svc. Reimbursement Request
- Discussion and/or action: 4th Qtr. Director Mileage/Per Diem payments -June/Aug.-(*State*)
- Discussion and/or action: Unused Director Mileage/Per Diem funds due- (*as applies*)
- Discussion and/or action: 941 Tax Payment-Enrolling in EFTPS (electronic filing)
- Discussion and/or action: Gulf Coast Tribune-*Harvest Edition ad payment-(Trust)*
- Discussion and/or action: August TA/TSP -Performance worksheet- (*State*)
- Discussion and/or action: AT&T payment- (*State*)
- Discussion and/or action: FY '20 Travel Scholarship check deposited-(*Trust*)
- Discussion and/or action: Conservation Awards Program packet/*rules & guidelines*
- Discussion and/or action: SWCD Employee Annual Evaluation
- 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 26-30-Galveston Moody Gardens-VIRTUAL*

Adjourn:

Next Meeting Date: October 20, 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