

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 3:00 p.m., Tuesday, May 13, 2025, at: USDA/Extension Office, 1402 Band Rd. Suite 200, Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda May 13, 2025

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes- April Meeting
4. Unfinished Business:
 - Discussion and/or action on: Easement-Attorney's Fees
 - Discussion and/or action on: Appoint Director for Matt's Area
5. Business:
 - Discussion and/or action on: Water Quality Management Plan (WQMP) items- (*various items*)
 - Discussion and/or action on: FY 26-27 Biennium WQMP Survey to be completed- (*July 1*)
 - Discussion and/or action on: Conservation Activity Program (CAP) payment request- (*#7	*)
 - Discussion and/or action on: Zone 5 (**Bo**) Director Elections form- (*date, time, place, etc.*)
 - Discussion and/or action on: Matching Funds Request forms- (*to be signed*)
 - Discussion and/or action on: April Technical Assistance Form (TA/TSP)/Performance sheet- (*State*)
 - Discussion and/or action on: AT&T payment- (*State*)
 - Discussion and/or action on: Director Mileage Reimburse-Area 3 Banquet-*Ben*- (*State*)
 - Discussion and/or action on: District Secretary Mileage Reimbursement-Area 3 Banquet- (*Trust*)
 - Discussion and/or action on: Payment to ATSWCD-4 Banquet Tickets- (*Trust*)
 - Discussion and/or action on: Colton Hecox-TX Brigades donation request- (*Trust*)
 - Discussion and/or action on: Bankcard Center Payment- (*Trust*)
 - Discussion and/or action on: Quilt square- (*Becky will make a square again*)
 - Discussion and/or action on: Conservation signs/awards program date?
 - Discussion and/or action on: Any late requests for Payments, Dues, Sponsorships, or Donations

6. Review Correspondence:
 - Texas Mutual Proxy
7. NRCS Report-District Conservationist-Lewis Moore
8. TSSWCB Field Representative report-Teresa Reese
9. Review and Approve: Financial Report/Bank Statements –*April*
10. Review and Approve: Payment of Bills & Expenditures –*May*
11. Review: FY'22 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to the District*
12. Upcoming Events & Programs:
 - Bayer Field Day – **Paul Freund Farms-June 10, 2025-8:00 am registration starts**

Adjourn Meeting:

Next Meeting Date: June 10, 2025
(reschedule)

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 aid 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.