

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, February 10, 2026, at: USDA/Extension Office, 1402 Band Rd. Suite 200, Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

Agenda February 10, 2026

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:
3. Review and Approve: Minutes- January Meeting
4. Unfinished Business:
 - Discussion and/or action on: Easement?
5. Business:
 - Discussion and/or action on: Water Quality Management Plan (WQMP) items- *(as applies)*
 - Discussion and/or action on: Conservation Activity Program (*CAP*) payment request- *(as applies)*
 - Discussion and/or action on: Old District Laptop and Printer- *(to be destroyed)*
 - Discussion and/or action on: SWCD 2028/2029 Biennium Budget Request-*(complete by Apr. 30)*
 - Discussion and/or action on: SWCD Director/Employee Workshop Registration-*(due by Apr. 7)*
 - Discussion and/or action on: January TA (Technical Assistance)/Performance Form (*State*)
 - Discussion and/or action on: AT&T payment- *(State)*
 - Discussion and/or action on: Gulf Coast Association Dues-*(Trust)*
 - Discussion and/or action on: Bankcard Center Payment- *(Trust)*
 - Discussion and/or action on: Ratify charge/refund for NACD registration- *(credit card)*
 - Discussion and/or action on: TAWS membership dues-*(Trust)*
 - Discussion and/or action on: TAWS meeting/registration
 - Discussion and/or action on: Any late requests for Payments, Dues, Sponsorships, or Donations

6. Review Correspondence:

- None

7. NRCS Report-District Conservationist- (*Lewis*)

8. TSSWCB Field Representative report- (*Teresa*)

9. Review and Approve: Financial Report/Bank Statements - *January*

10. Review and Approve: Payment of Bills & Expenditures -*February*

11. Review: FY'26 TSSWCB Funds- *Submitted to TSSWCB for Reimbursement to District*

12. Upcoming Events & Programs:

- NACD Annual Meeting-Feb 15-19 @ San Antonio Marriot Rivercenter
- Fort Bend Extension Vegetable Conference-Feb. 17 @ Epicenter
- SWCD Annual Director/Employee Workshop-April 28-29, 2026, in Temp
- Stewardship Week-April 26-May 3, 2026

- Adjourn:

Next Meeting Date: March 10, 2026 @ 3:00pm

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 aids 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.