

# Coastal Plains Soil and Water Conservation District #317

705 Walsh Rd. 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, August 11, 2026, at: USDA/CPSWCD Office 705 Walsh Rd., Rosenberg, TX. 77471, and the following items will be discussed and/or acted upon:

### Agenda

August 11, 2026

1. Call Meeting to Order & Establish a Quorum
2. Recognize any Visitors:  
“Public Comments” (5 minutes)
3. Review and Approve: Minutes- July Meeting
4. Unfinished Business:
  - Discussion and/or action on: Easement-
5. New Business: **(FY ends August 31, 2026)**
  - Discussion and/or action on: Water Quality Management Plan (WQMP) items- *(3 items)*
  - Discussion and/or action on: Update FY 27 WQMP Cost Share Practices List
  - Discussion and/or action on: Conservation Activity Program- *(as applies)*
  - Discussion and/or action on: Proposed Resolutions for State Meeting- *(submitted 7/24/26)*
  - Discussion and/or action on: “Annual Plan of Operations”/Signature Form- *(all signatures)*
  - Discussion and/or action on: Declaration Notice for Candidacy Form-*(Zone 1&2)*
  - Discussion and/or action on: FY 2026 Financial Audit Notification Form- *(due Sept. 1-Ben signs)*
  - Discussion and/or action on: Supplemental Matching Funds
  - Discussion and/or action on: Mileage Reimbursement Increase as of July 1-*(.76 cents per mi)*
  - Discussion and/or action on: July Technical Assistance Form (TA) Performance Sheet- *(State)*
  - Discussion and/or action on: AT&T Payment- *(State Fund or Credit Card)*
  - Discussion and/or action on: Ratify July AT&T Payment- *(approve new payment method)*  
*(Voided check #1610/ pd \$41.11 on credit card 7-27-26)*
  - Discussion and/or action on: Bankcard Center Payment- *(Trust)*
  - Discussion and/or action on: NACD Membership Payment-*(Trust)?*
  - Discussion and/or action on: TCAWS Annual Contribution-*(Trust)*
  - Discussion and/or action on: TAW Dues-*(Trust)*
  - Discussion and/or action on: Any late requests for Payments, Dues, Sponsorships, or Donations-

6. Review Correspondence:

- None

7. NRCS Report-District Conservationist-Lewis Moore

8. TSSWCB Field Representative report-Teresa Reese

9. Review and Approve: Financial Report/Bank Statements –*July*

10. Review and Approve: Payment of Bills & Expenditures –*August*

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

12. Upcoming Events & Programs:

- **Annual State Meeting**-(September 28-29) @ *Kalahari Resort-Round Rock, TX*

Adjourn Meeting:

**Next Meeting Date: September 11, 2026 @ 3:00 pm**

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. Anyone 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.