

AGENDA DALWORTH SWCD #519
Regular Monthly Board Meeting
Wednesday April 15, 2026 at 1:00 p.m.
TRA Building
5300 S. Collins St. Arlington, TX 76018

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Apr 09, 2026, 3:00 pm

BY DEPUTY:
Brandon J. Mathurin

At any time during a hearing or meeting of the Dalworth Soil and Water Conservation District Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board may meet in a closed executive session on any of the below agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open hearing or meeting.

1. **Establish quorum, call meeting to order.**
2. **Public comments.**
3. **Read and act on Minutes of last board meeting.**
4. **Act on all financial reports**-bank accounts, monthly expenditures, TA forms, employee timesheet, sign checks, director mileage/per diem, pay attorney, pay Bluebonnet RC&D dues
5. **Old business**- credit card, online banking, bank CD
6. **New business:**
 - a. TSSWCB Flood Control- Tony Resendez
 - b. WQMP Applications
 - c. Review and act on Norberto Guillen O&M contract for Dallas County FP sites
 - d. Review and act on Gene Peters repair contract for Dallas County FP sites
 - e. Discuss Ronald Gardner's report on the slide slope issue at site RC #11
 - f. Review and approve new contract for Dalworth SWCD technician
 - g. Review letter to landowner at North Trinity Lateral Site #3
 - h. Authorize all individuals who may have access to withdraw, deposit, and transfer funds at Chase Bank
7. **Correspondence:** Activity on Dalworth Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, D.C.
9. **District Activities:** Amanda Rios, Paola Ramirez
10. **Texas State SWCB Activities:** TSSWCB Rep. Matt Beseda-fill out budget request
11. **Director comments.**
12. **Executive session.**
13. **Adjournment.**