

**AGENDA DALWORTH S.W.C.D 519**  
**Regular Monthly Board Meeting**  
**Wednesday, August 20, 2025 at 1:00 p.m.**  
**Trinity River Authority of Texas**  
**5300 S. Collins St., Arlington, Texas 76018**

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Aug 15, 2025, 12:22 pm

BY DEPUTY:  
Lonnie Robinson

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 (§551.073); personnel matters (§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 comment**
3. **Read and act on Minutes of Last Board Meeting.**
4. **Read and file Treasurer's Report.**
5. **Old Business:** credit card, online banking, bank CD
6. **New Business:**
  - a. Review and act on monthly expenditures, sign respective checks
  - b. Review and sign Employee Timesheets
  - c. Review and act on WQMP applications (Dublin office)
  - d. Review and act on July TA reimbursement form
  - e. Introduce Paola Ramirez-new district technician
  - f. Review contractor presentations, review bids, choose contractor if any present
  - g. Review and act on employee and director mileage for Temple O&M workshop, sign respective checks
  - h. Explain new grant program for structural repairs-due September 30, 2025
7. **Correspondence:** Activity on Dalworth SWCD Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, DC
9. **District Activities:** Amanda Rios, Paola Ramirez
10. **Texas State SWC Board Activities:** TSSWCB Rep., Matt Beseda
11. **Adjournment**