

AGENDA DALWORTH S.W.C.D.519
Regular Monthly Board Meeting
Wednesday December 17, 2025 at 1:00 p.m.
Spring Creek Barbeque
3608 S. Cooper St., Arlington, Texas 76015

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Dec 12, 2025, 10:55 am

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-**review revised October minutes
4. **Act on all financial reports-** bank accounts, monthly expenditures, TA forms, employee timesheet, director mileage/per diem, sign checks
5. **Old Business:** credit card, online banking, bank CD
6. **New Business:**
 - a. Review and act on Best Buy dispute resolution- Lynne Narcho
 - b. Sign all November paperwork missed at previous meeting
 - c. TSSWCB Flood Control- Tony Resendez
 - d. WQMP Applications-Kristi Matthys
 - e. Discuss changing meeting time
 - f. Update on mowing Dallas County sites RC #10, 11, 12 and 10 Mile Creek
 - g. Discuss direct deposit information
 - h. Discuss work phone for Amanda and Paola
 - i. Fill out Official Custodian Form for Chase accounts
 - j. Deposit The Hartford dividend check
 - k. Elect/reaffirm officers
7. **Correspondence:** Activity on Dalworth Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, DC
9. **District Activities:** Amanda Rios, Paola Ramirez
10. **Texas State SWCB Activities:** TSSWCB Rep., Matt Beseda
11. **Adjournment.**