

AGENDA DALWORTH SWCD #519
Regular Monthly Board Meeting
Wednesday October 7, 2026, at 1:00 p.m.
Trinity River Authority Building
5300 S. Collins, Arlington, TX 76018

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Oct 02, 2026, 10:07 am

BY DEPUTY:
Kimberly D. Gonzalez

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 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 comments:** Faith Bowling speaking competition presentation
3. **Review and approve Minutes of last board meeting.**
4. **Act on all financial reports-**bank accounts, monthly expenditures, TA forms, employee timesheet, sign all checks, pay Bluebonnet dues, director and employee mileage and hotel stay reimbursement
5. **Old business.**
6. **New business:**
 - a. Review and compare Area 5 zoning map from 1999 to now
 - b. WQMP Applications
 - c. Review and approve reimbursement requests for MC 9 and MC 10 spraying
 - d. Approve Encroachment Policy Manual
 - e. Review and sign Dallas County Watershed Project Plan Modification and O&M Agreements for RC sites 10, 11 and 12-Lissa Shepard, Dallas County
7. **Correspondence:** Activity on Dalworth SWCD Facebook page and emails
8. **NRCS/District Report:** Benjamin Harrison, District Conservationist.
9. **District Activities:**
 - a. Amanda Rios, District Clerk
 - b. Paola Ramirez, District Technician
10. **Texas State SWCB Activities:**
 - a. TSSWCB Representative - Matt Beseda
 - b. TSSWCB Flood Control - Tony Resendez
11. **Director comments.**
12. **Executive session.**
 - a. Discuss employee evaluations as authorized by State Government Code §551.074.
13. **Adjournment.**