

AGENDA DALWORTH SWCD #519
Regular Monthly Board Meeting
Wednesday November 4, 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 29, 2026, 2:05 pm
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:**
3. **Review and approve Minutes of last board meeting.**
4. **Act on all financial reports-**bank accounts, sign check for monthly Verizon bill, TA form, employee timesheet, sign check for director per diem at annual meeting, pay TML current and past due insurance dues
5. **Old business.**
6. **New business:**
 - a. Discuss and vote on subdivision zoning map
 - b. Approve Encroachment Policy Manual
 - c. Review and sign Dallas County Watershed Project Plan Modification and O&M Agreements for RC sites
 - d. Review and sign Supplemental Watershed Agreement for Mountain Creek watershed- Tom Sulak, Ellis-Prairie SWCD
 - e. Review and sign Termination of Easements Agreement- Tom Sulak, Ellis-Prairie SWCD
 - f. WQMPs
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.**