

VICTORIA SOIL AND WATER CONSERVATION DISTRICT #346
307 Glasgow Street, Suite A
Victoria, Texas 77904
(361) 576-1129 ext. 3

MINUTES OF BOARD MEETING
March 20th, 2026

The Victoria Soil and Water Conservation District #346 met at the Conference Room of the USDA Service Center located at 307 Glasgow Street, Victoria, Texas. The directors that attended the meeting were Brett Huegele; Chairman, Rob Angerstein; Treasure, Charlie White; member. Others that attended the meeting were Kelly Sullins, District Clerk; and Tony Franklin, TSSWCB Area 3 Representative and Dillan Drabek, NRCS District Representative, Kevin Isom, NRCS RTL.

1. Call Meeting to Order and Establish a Quorum, Brett Huegele called the meeting to order at 1:45 PM after establishing there was a Quorum of board members present.
2. Roll Call for SWCD Employees and Public Participants: Roll Call was done and established there were no public participants
3. Public Comment – Limited to three minutes per participant.
4. Review and Approve the Minutes of the Previous Meeting: February 23, 2026. The minutes were reviewed, the motion to accept the meeting minutes of the February meeting was made by Rob Angerstein and was seconded by Charlie White, the motion carried.
5. Discuss and/or take action on the Financial Report for February. The February financial report was reviewed, motion to file the Financial Report for future audit as amended was made by Charlie White and seconded by Rob Angerstein, the motion carried.
6. Guest with the Texas Water Resources Institute, Matt Stellbauer, presenting an update on the Watershed protection plan for the Garcitas and Arenosa Creek. Guest Matt Stellbauer, did not attend no action taken.
7. Business:
 - a. Discuss and/or take action on the employee time sheets and TA/TSP/CAP reimbursement request for February’s payroll. The February time sheet and TA/TSP reimbursement request was reviewed and motion to accept was made by Charlie White and was seconded by Rob Angerstein, the motion carried.
 - b. Discuss and/or take action on the IRS 941 monthly payment for February’s payroll. The monthly 941 payment for February was reviewed and the motion to accept was made by Brett Huegele and seconded by Charlie White, the motion carried.
 - c. Discuss and/or take action on the 2nd Quarter Director Mileage/Per Diem reports and payments FY2026. The 2nd Quarter Director Mileage/Per Diem reports and payments were reviewed, the

motion was made to accept by Charlie White and was seconded by Rob Angerstein, the motion carried.

- d. Discuss and/or take action on the 2nd Quarter Cellular Data Reimbursement request FY26. The 2nd Quarter Cellular Data Reimbursement request was reviewed, the motion to accept was made by Charlie White and seconded by Rob Angerstein, the motion carried.
 - e. Discuss and/or take action any Matching Request Forms for FY26. There were no matching request forms, no action was taken.
 - f. Discuss and/or take action on any CAP Request Items for FY26. There was one CAP request item for March to be reviewed, the motion was made to accept by Rob Angerstein and seconded by Charlie White, the motion carried.
 - g. Discuss and/or take action on the TSSWCB 2028-2029 Biennium budget request. The next Biennium budget request was discussed and no action was taken.
8. Review and Approve Disbursements and Monthly Bills. The Monthly disbursements and bills were reviewed for March. The Motion to accept and ratify the Monthly Bills for March, as amended, was made by Charlie White and was seconded by Rob Angerstein, the motion carried.
9. Events:
- a. Discuss and/or take action on the Annual District Director and Employee workshop for 2026 was discussed, no action taken.
10. The Annual Plan of work for the Month of March 2026 was reviewed; no action was taken.
11. Review Correspondence. Reviewed, no action taken.
12. NRCS Report: NRCS gave their report.
- a. Discuss and/or take action on any cooperators agreement sheets, conservation plans, or contracts. There were no items needing review or approval, no action taken.
13. TSSWCB Wharton Regional Office Report:
- a. Discuss and/or take action on any Water Quality Management Plan (WQMP) items.
14. TSSWCB Field Representative Report: the TSSWCB field representative report was reviewed, no action taken.

15. Set Next Meeting Date: Next meeting date is April 20th at 1:30 PM,

16. Adjourn: The Chairman Adjourned the meeting.

Chairman

Secretary

Approved on _____