

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

Notice of a Regular Board of Directors Meeting

Pursuant to section 551.041 of the Texas Open Meetings Act, notice is hereby given that the Victoria Soil and Water Conservation District #346 will meet at **1:30 pm on Monday the 16th of March 2026**, at 307 Glasgow Street, Suite A, Victoria TX 77904, The NRCS Office meeting room. There will be an opportunity for public participation

All public comments will be limited to three minutes
The following items will be discussed or acted upon:

AGENDA

1. Call Meeting to Order, Roll Call for Board Members, and Establish a Quorum
2. Roll Call for SWCD Employees and Public Participants
3. Public Comment – Limited to Three Minutes Per Participant
4. Review and Approve Minutes of Previous Meeting: February 23, 2026
5. Review and Approve the Financial Report for February.
6. Guest with Texas Water Resources Institute, Matt Stellbauer, presenting update on the Watershed Protection Plan for Garcitas and Arenosa Creek.
7. Business

- a. Discuss and/or take action on employee time sheets and TA/TSP/CAP Reimbursement Request for February 2026 payroll.
- b. Discuss and/or take action on IRS 941 monthly payment for February payroll.
- c. Discuss and/or take action on the 2nd Quarter Directors Mileage/Per Diem reports and payments FY2026
- d. Discuss and/or take action on the 2nd quarter Cellular Data Reimbursement request.
- e. Discuss and/or take any Matching Request Forms for FY26.
- f. Discuss and/or take action on any CAP Request Items for FY26.
- g. Discuss and/or take action on the TSSWCB 2028-2029 Biennium budget request.

8. Review and Approve Disbursements and Monthly Bills

9. Events

- a. Discuss and/or take action on the 2026 District Director and Employee workshop in Temple

10. Review the Fiscal Year 2026 Plan of Work for March.

11. Review Correspondence

12. NRCS Report and

- a. Discuss and/or take action on any cooperator agreement sheets, conservation plans, or contracts

13.TSSWCB Wharton Regional Office Report and any WQMP items:

14.TSSWCB Field Representative Report

15.Set Next Meeting Date

16.Adjourn

The Victoria Soil and Water Conservation District Board may convene in executive session in accordance with sections 551.071-551.076 of the Texas Open Meetings Act on any of the above agenda items.

THE PUBLIC IS INVITED TO PARTICIPATE

Persons with disabilities who plan to participate in this teleconference meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Victoria SWCD at (361) 576-1129 ext. 3 two (2) working days prior to the meeting so that appropriate arrangements can be made.