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

MINUTES OF BOARD MEETING
June 29h, 2026

The Victoria Soil and Water Conservation District #346 met at the Conference Room of the USDA Service Center located at 307 Glascow Street, Victoria, Texas. The directors that attended the meeting were Brett Huegele; Chairman, Stephen Dieble; Vice Chairman, Rob Angerstein; Treasure, Charlie White; member. Others that attended the meeting were Kelly Sullins, District Clerk; Shannon Barron, TPWD Biologist. Dillan Drabek, NRCS District Representative, and 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: May 18, 2026. The minutes were reviewed, the motion to accept the meeting minutes of the May meeting was made by Rob Agnerstein and was seconded by Charlie White, the motion carried.

5. Discuss and/or take action on the Financial Report for May. The April financial report was reviewed, motion to file the Financial Report for future audit as amended was made by Charlie White and was seconded by Rob Angerstein, the motion carried.

6. Business:
    a. Discuss and/or take action on the employee time sheets and TA/TSP/CAP reimbursement request for May's payroll. The May 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 May's payroll. The monthly 941 payment for May was reviewed and the motion to accept was made by Charlie White and seconded by Rob Angerstein, the motion carried.
    c. Discuss and/or take action any Matching Request Forms for FY26. The matching funds request form for June FY26 was reviewed, the motion was made to accept by Rob Angerstein and was seconded by Charlie White, the motion carried.

d. Discuss and/or take action on any CAP Request Items for FY26. There was no CAP request, no action was taken.

e. Discuss and/or take action on the 3rd Quarter Director Mileage/Per Diem reports and payments for FY26. The 3rd 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.

f. Discuss and/or take action on the 3rd Quarter Cellular Data Reimbursement request for FY26. The 3rd qtr. Cellular Data Reimbursement request was reviewed, the motion was made to accept by Stephen Diebel and was seconded by Charlie White, the motion carried.

g. Discuss and/or take action on any dues, sponsorships, memberships or memorials. There were no dues, sponsorships or memorials, no action taken.

h. Discuss and/or take action on the District Conservation Awards for FY25. The Award receivers and location of the awards was discussed. It was discussed to bring in outside help to complete the award presentations, the motion was made by Charlie White and seconded by Rob Angerstein, the motion carried.

i. Discuss and/or take action on the ATSWCD Local Workgroup Grant Program for FY26. The Local Workgroup Grant Reimbursement request for 2nd quarter FY26 was reviewed. The motion was made to accept by Brett Huegele and was seconded by Stephen Diebel, the motion carried.

j. Discuss and/or take action on the Year End Annual Plan of for the upcoming FY27. The Annual Plan of Work for FY27 was reviewed, the motion was made to accept by Stephen Diebel and was seconded by Rob Angerstein, the motion carried.

7. Review and Approve Disbursements and Monthly Bills. The Monthly disbursements and bills were reviewed for June. The Motion to accept and ratify the Monthly Bills for June, as amended, was made by Charlie White and was seconded by Rob Angerstein, the motion carried.

8. Events:

a. Discuss and/or take action on the Area 3 Conservation Awards Banquet on May 6, 2025. The Area 3 Conservation awards banquet was discussed; no action was taken.

b. Discuss and/or take action on the State Board, TSSWCB State meeting at the Kalahari Resort, Sept 28-29 2026. The state board meeting was discussed, no action taken.

9. The Annual Plan of work for the Month of June 2026 was reviewed; no action was taken.

10. Review Correspondence. Reviewed, no action taken.

11. NRCS Report: NRCS gave their report. The NRCS report was given by Dillan Drabeck. There were (7) Eqip contracts that were reviewed and signed for approval. The motion was made to approve the (7) contracts by Brett Huegele and was seconded by Charlie White, the motion carried.

12. TSSWCB Wharton Regional Office Report: There was no Regional Office report, no action taken.

a. Discuss and/or take action on any Water Quality Management Plan (WQMP) items.

13. TSSWCB Field Representative Report: the TSSWCB field representative report was reviewed, no action taken.

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

15. Adjourn: The Chairman Adjourned the meeting.

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Chairman

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Secretary

Approved on ________________________