VICTORIA
SOIL AND WATER CONSERVATION DISTRICT #346

307 Glascow Street, Suite A / Victoria, Texas 77904
(361) 576-1129 ext. 3
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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 21st of September 2026**, at, 307 Glascow 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: August 17, 2026

5. Review and Approve the Financial Report for August.

6. Business

   a. Discuss and/or take action on employee time sheets and TA/TSP/CAP Reimbursement Request for August 2026 payroll.

   b. Discuss and/or take action on IRS 941 monthly payment for August payroll.

c. Discuss and/or take action on the 4th Qtr. FY26 Cellular Data reimbursement request

d. Discuss and/or take action on a Matching Funds Request form for FY26.

e. Discuss and/or take action on a CAP Request form for FY2026.

f. Discuss and/or take action on the 4th Qtr. Director Mileage/Per Diem reports and payments.

g. Discuss and/or take action on any dues, sponsorships, memberships or memorials.

h. Discuss and/or take action on the local District Director Election for Zone 1 & 2 for FY27.

i. Discuss and/or take action on Director resignation/appointments.

7. Review and Approve Disbursements and Monthly Bills

8. Events

   a. Discuss and/or take action on the State Board TSSWCB State meeting at the Kalahari Resort, Sept 28-29 2026.

   b. Discuss and/or take action on the South Texas Farm and Ranch Show.

9. Review the Fiscal Year 2026 Plan of Work for September.

10. Review Correspondence

11. NRCS Report and

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

12. TSSWCB Wharton Regional Office Report:

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

13. TSSWCB Field Representative Report

14. Set Next Meeting Date

15. 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.