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SEP 12 2024

Midland Soil and Water Conservation District #244

1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext.3122

ALISON HALEY

CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS

By Robbie Baker Deputy

NOTICE OF MEETING

Pursuant to Sections 551.041 of the Government Code Notice is Hereby Given That:

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, September 16, 2024 at 9:00 a.m. at Midland Co-Op, 1409 S. Fairgrounds Rd., in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Board To Meet Shania Tinney Natural Resources Specialist III
3. Board To Review Correspondence On New Field Representative Dawson Owens
4. Review And Approve Minutes And Addendum Of August Regular Meeting
5. Review Annual Plan Of Work For The Midland SWCD
6. Board To Review/Approve CAP Request
7. Board To Review/Approve 4th Qtr. Board Mileage And Per Diem
8. Board To Review/Approve Cellular Data Reimbursement Request
9. Board To Review/Approve Supplemental Matching Funds
10. Board To Review/Approve ATCDE Employee Dues
11. Board To Review/Approve Worker's Comp. Insurance
12. Board To Review/Approve Petty Cash Reimbursement
13. Board To Review/Approve Investment Policy
14. Board To Review/Approve Open Records Request Policy
15. Cancellation Of Election Sub-Zone 4
16. Board To Review/Approve TA/TSP/CAP Form
17. Board To Review/Approve Reimbursement Of Employee Expenses
18. Board To Discuss/Approve Items For the Midland Office
19. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
20. Reminders:
 - a. Director Mileage & Per Diem, TA, TSP, CAP, Technology Assistance, Matching Funds Deadline Sept. 30th
 - b. Finalization Of Elections For Zone 4 in October
21. Review/Approve Current Financial Report
22. Review/Discuss/Approve Current Bill Payments
23. Ben Wilde Will Present His Current Monthly Report
24. Kaden Kennedy Will Present His Current Monthly Report
25. Board To Review And Sign Any CRP New/Changes/Modifications
26. Adjourn

The Midland SWCD #244 may meet in Executive Session in accordance to the Subchapter D, Sections 551.071-551.076 of the Texas Open Meeting Act. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters, large print or Braille, etc., are requested to contact Lena Taylor at 432-684-8722 ext. 3 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.