

Midland Soil and Water Conservation District #244

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

OCT 18 2024

NOTICE OF MEETING

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

ALISON HALE
CLERK, COUNTY COURT, MIDLAND CO
By: *Edna Allen*

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, October 21, 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. Dawson Owens To Introduce Himself To The Board
3. Review And Approve Minutes And Addendum Of September Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
5. Board To Review/Approve Annual Financial Paperwork
6. Board To Review/Approve Payment For Financial Paperwork Preparation
7. Board To Finalize Election Paperwork
8. Board To Approve Board Member Roster
9. Board To Review/Approve Payroll Taxes
10. Board To Review/Approve Quota Statement
11. Board To Review/Decide on Texas A&M Trees
12. Board To Review/Approve Employee Actions TA/TSP/CAP
13. Board To Review/Approve Employee Mileage For Financial Paperwork
14. Board To Discuss/Plan For Local Workgroup Meeting
15. Board To Discuss/Plan Howard As Our Nominee Conservation Farmer
16. Board To Decide Next Meeting Date Due To Holidays
17. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
18. Reminders:
 - a. Supplemental Payments For Matching Funds, TA, And CAP FY24 Will Be Made On November 1st
 - b. Upcoming SWCD Director & District Employee Workshop In Temple, TX
 - c. Conservation Awards Program
19. Review/Approve Current Financial Report
20. Review/Discuss/Approve Current Bill Payments
21. Dawson Owen Will Present His Current Monthly Report
22. Kaden Kennedy To Present His Current Monthly Report
23. Kaden Kennedy to Present: Civil Rights, Alternative Dispute Resolution, Anti-harassment Policy, Non-Discrimination Statement, Justice for all, Sexual Harassment Policy, USDA Hotline, Prohibited Personnel Practices, Memorandum of Understanding, 1619
24. Board To Review And Sign Any CRP New/Changes/Modifications
25. 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 432-889-3006 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.