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ALISON HALEY
COUNTY CLERK
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Midland Soil and Water Conservation District #244

1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext. 8122

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, November 18, 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. Review And Approve Minutes And Addendum Of October Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
4. Board To Discuss December Meeting Date
5. Board To Discuss LWG Meeting
6. Board To Review ATSWCD Financial Report (if applicable)
7. Board To Approve 941 correction
8. Board To Review/Sign The Account Reactivation Request For CD Accounts (if applicable)
9. Board To Approve/Pay Petty Cash Reimbursement
10. Board To Review/Sign Director Manual Training (if applicable)
11. Board To Review/Approve Lena's TA/TSP/CAP Request
12. Board To Review/Approve Any Employee Actions/Items
13. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
14. Review/Approve Current Financial Report
15. Review/Approve Current Bill Payments
16. Lena Taylor Will Present Dawson's Current Monthly Report
17. Kaden Kennedy Will Present His Current Monthly Report
18. Board To Review And Sign Any CRP New/Changes/Modifications
19. 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. 8122 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.