

Midland Soil and Water Conservation District #244

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

2024 DEC -4 PM 4:27

NOTICE OF MEETING

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, December 09, 2024 at 9:00 a.m. at Midland Co-Op at 1409 S. Fairgrounds Rd, in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Kaden Kennedy To Introduce Guest
3. Review And Approve Minutes And Addendum Of November Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month
5. Board To Review/Approve 1st Qtr. Board Mileage And Per Diem
6. Board To Review/Approve 1st Qtr. Cellular Data Service Payment Assistance
7. Board To Approve January Board Meeting Date January 13th Due To Holiday
8. Board To Review/Approve Invoices/Donations requests
9. Board To Approve TA/TSP/CAP Request
10. Board To Discuss/Approve Christmas Bonus
11. Board To Discuss/Approve Employee Related Actions
12. Board To Approve Any WQMP Items
13. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
14. Reminders:
 - a. SWCD Director & District Employee Workshop
 - b. 2023 Conservation Awards Program Deadline
15. Review/Approve Current Financial Report
16. Review/Discuss/Approve Current Bill Payments
17. Dawson Owens Will Present His Current Monthly Report
18. Kaden Kennedy Will Present His Current Monthly Report
19. Board To Review And Sign Any CRP New/Changes/Modifications
20. 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.