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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

ALISON HALEY

CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS

**NOTICE OF MEETING**

By Alison Haley Deputy

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, December 16, 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 1<sup>st</sup> Qtr. Board Mileage And Per Diem
6. Board To Review/Approve 1<sup>st</sup> Qtr. Cellular Data Service Payment Assistance
7. Board To Approve January Board Meeting Date January 13<sup>th</sup> Due To Holiday
8. Board To Review/Approve Invoices/Donations requests
9. Board To Discuss LWG Meeting
10. Board To Discuss Nomination of Conservation Farmer
11. Board To Approve TA/TSP/CAP Request
12. Board To Discuss/Approve Christmas Bonus
13. Board To Discuss/Approve Employee Related Actions
14. Board To Approve Any WQMP Items
15. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
16. Reminders:
  - a. SWCD Director & District Employee Workshop
  - b. 2023 Conservation Awards Program Deadline
17. Review/Approve Current Financial Report
18. Review/Discuss/Approve Current Bill Payments
19. Dawson Owens Will Present His Current Monthly Report
20. Kaden Kennedy Will Present His Current Monthly Report
21. Board To Review And Sign Any CRP New/Changes/Modifications
22. 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. 8 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.