

# 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

PM 4:23

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, January 13, 2025 at 9:00 a.m. at Midland Farmers Co-Op Conference Room at 1409 S. Fairgrounds Rd, in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of December Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month
4. Board To Review Mileage Change Correspondence
5. Board To Review 2024 Sales Tax Report
6. Board To Review Payroll Taxes, W-2, And W-3 Forms
7. Board To Decide February Board Meeting Date Due To Holiday
8. Board To Finalize LWG Meeting Date
9. Board To Review/Approve Any WQMP Items
10. Board To Review/Sign TA/TSP Request
11. Board To Approve Employee Related Items
12. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
  - b. Any Correspondence received
13. Reminders:
  - a. Mail In W-2, W-3, And Sales Tax Deadline January 31"
  - b. Conservation Awards Program Deadline
14. Review/Approve Current Financial Report
15. Review/Discuss/Approve Current Bill Payments
16. Dawson Owens Will Present His 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 432-889-3006 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.