

Midland Soil and Water Conservation District #244

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

NOTICE OF MEETING

FILED FOR RECORD

Pursuant to Sections 551.041 of the Government Code Notice ~~2011 FEB 5 2012~~ **2025**

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, February 10, 2025 at 8:30 a.m. following the LWG Meeting at Midland Farmers Co-Op Conference Room at 1409 S. Fairgrounds Rd, in Midland, TX.

ALISON HALEY
COUNTY CLERK
Alison Haley DEPUTY

1. LWG Meeting
2. Call Meeting To Order And Roll Call
3. Review And Approve Minutes And Addendum Of January Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month
5. Board To Sign Acknowledgement Of Director Training Manual
6. Board To Review/Approve Logo Change
7. Board To Review/Approve Petty Cash
8. Board To Review/Approve Invoices
9. Board To Approve/Sign CD Paperwork
10. Board To Review/Approve Any WQMP Items
11. Board To Review/Sign TA/TSP/CAP Request
12. Board To Approve Employee Related Items
13. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
 - b. Any Correspondence received
14. Reminders:
 - a. 2025 District Director and Employee Workshop In Temple April 8-9th
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 432-889-3006 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.