

# Midland Soil and Water Conservation District #244

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

FILED  
MAY 15 2025

## NOTICE OF MEETING

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

ALISON HALEY  
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS  
By: [Signature] Deputy

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, May 19, 2025 at 9:00 a.m. will be held at 9:00 a.m. at the 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 February Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
4. Board To Review/Approve Cost Share List
5. Board To Review/Approve WQMP Survey
6. Board To Review/Sign 2<sup>nd</sup> Qtr. Board Mileage And Per Diem
7. Board To Review/Approve Cellular Data Service Reimbursement Request
8. Board To Review/Approve Ag Day Donations
9. Board To Review/Approve Wall Banquet Tickets And Mileage
10. Board To Approve/Sign Banking Statement Authorization For Lena Taylor
11. Board To Approve Payroll Taxes
12. Board To Review/Approve Matching Funds
13. Board To Review/Approve Equipment Inventory
14. Board To Discuss/Approve Adding Public Comment Time
15. Board To Review/Approve TA/TSP Requests
16. Lena Taylor's 11 yr. Evaluation
17. Board To Review/Approve Any Employee Actions As Needed
18. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
19. Reminders:
  - a. Soil Stewardship Week is coming up April 27<sup>th</sup> - May 4<sup>th</sup>
  - b. Board Elections Is Coming Up
20. Review/Approve Financial Report For Past And Current Months
21. Review/Discuss/Approve Bills For Past And Current Months
22. Dawson Owens Will Present His Monthly Report
23. Kaden Kennedy Will Present His Monthly Report
  - a. Kaden To Go Over LWG Survey results with the Board
24. Board To Review/Approve WQMP Related Items
25. Board To Review And Sign Any CRP, and Conservation Plans New/Changes/Modifications
26. 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.3122 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.