

# Midland Soil and Water Conservation District #244

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

**FILED**

JUN 18 2025

## NOTICE OF MEETING

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

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, June 23, 2025 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. Board To Hear Public Comments
3. Review And Approve Minutes And Addendum Of May Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
5. Board To Review/Approve IRS Penalty For 2024 Correction
6. Board To Review/Approve Inventory List (if applicable)
7. Board To Discuss/Approve Director's Election Procedures
8. Board To Review/Approve Cellular Data Reimbursement Request
9. Board To Review/Approve Director's 3<sup>rd</sup> Qtr. Mileage and Per Diem
10. Board To Review/Approve Petty Cash Reimbursement
11. Board To Address Any WQMP items
12. Board To Review/Approve Employee TA/TSP/CAP
13. Board To Discuss/Approve Employee Actions
14. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
15. Reminders:
  - a. West Texas Association Meeting August 20<sup>th</sup> Stanton, TX
  - b. Annual Meeting Of Texas SWCD Directors
16. Review/Approve Financial Monthly Report
17. Review/Discuss/Approve Bills For Payments
18. Dawson Owens Will Present His Monthly Report
19. Kaden Kennedy Will Present His Monthly Report
20. Board To Review And Sign Any CRP New/Changes/Modifications
21. 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.