

Midland Soil and Water Conservation District #244

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

FILED FOR RECORD

NOTICE OF MEETING

Pursuant to Sections 551.041 of the Government Code Notice is hereby given that the meeting will be held on Monday, August 18, 2025 at 9:00 a.m. at Midland Co-Op at 1409 S. Fairgrounds Rd., in Midland County, TX.

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, August 18, 2025 at 9:00 a.m. at Midland Co-Op at 1409 S. Fairgrounds Rd., in Midland County, TX.

ALISON HALEY
COUNTY CLERK
BY: *[Signature]* DEPUTY

1. Call Meeting To Order And Roll Call
2. Board To Hear Public Comments
3. Review And Approve Minutes And Addendum Of June Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
5. Board To Review/Approve Notification Form
6. Board To Review/Approve Annual Plan of Work
7. Board To Approve Payroll Taxes
8. Board To Address Elections Items
9. Review/Approve TCAWS Donation Request (if applicable)
10. Review/Approve/Sign Engagement Letter From Accountants (if applicable)
11. Board To Review/Approve Employee TA/TSP/CAP
12. Board To Discuss Resolutions Submission
13. Board To Review West Texas Association Meeting Invitation
14. Board To Review/Approve Any WQMP Items
15. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
16. Reminders:
 - a. 4th Qtr. Ends, CAP Deadlines August 31st
 - b. TA, TSP, Supplemental Matching Funds, IT And 4th Qtr. Director Mileage and Per Diem Deadline September 30th
17. Review/Approve Financial Monthly Report
18. Review/Discuss/Approve Bills For Payments
19. Dawson Owens Will Present His Monthly Report
20. Kaden Kennedy Will Present His Monthly Report
21. Board To Review And Sign Any New/Changes/Modifications CRP, EQIP, Conservation Plans
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. 3122 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.