

Midland Soil and Water Conservation District #244

1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext. 3152

FILED FOR RECORD

NOTICE OF MEETING

2025 SEP -9 PM 1:49

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, September 15, 2025 at 9:00 a.m. at Midland Co-Op, 1409 S. Fairgrounds Rd., Midland, TX.

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *[Signature]* IN DEPUTY

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of August Regular Meeting
3. Review Annual Plan Of Work For The Midland SWCD
4. Board To Review/Approve 4th Qtr. Board Mileage And Per Diem
5. Board To Review/Approve Cellular Data Reimbursement Request
6. Board To Review/Approve Matching Funds
7. Board To Review/Approve ATCDE Employee Dues
8. Board To Review/Approve Worker's Comp. Insurance Payment
9. Board To Review/Approve Hartford Bond Insurance Payment
10. Cancellation Of Election Sub-Zone 5
11. Board To Review/Approve TA/TSP/CAP Form
12. Board To Review/Approve Employee Actions
13. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
14. Reminders:
 - a. 4th Quarter Ended August 31st
 - b. Director Mileage & Per Diem, TA, TSP, Technology Assistance, Matching Funds Deadline Sept. 30th
 - c. Finalization Of Elections For Zone 5 in October
15. Review/Approve Current Financial Report
16. Review/Discuss/Approve Current Bill Payments
17. Dawson Owens Will Present His Current Monthly Report
18. Lco Carrillo Will Present Kaden's 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 432-684-8722 ext. 3 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.