

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

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, October 20, 2025 at 9:00 a.m. at Midland Co-Op, 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 September Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
5. Board To Review/Sign Any Financial Paperwork Needed For Accountants
6. Board To Finalize Election Paperwork
7. Board To Approve Board Member Roster
8. Board To Review/Approve Payroll Taxes
9. Board To Review/Approve Quota Statement
10. Board To Review/Decide on Texas A&M Trees
11. Board To Review/Approve Employee Actions TA/TSP/CAP
12. Board To Review/Approve Employee Mileage For Financial Paperwork
13. Board To Decide Next Meeting Date Due To Holidays
14. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
15. Reminders:
 - a. Supplemental Payments For Matching Funds, TA, And CAP FY25 Will Be Made On November 1"
 - b. Upcoming SWCD Director & District Employee Workshop In Temple, TX
 - c. Conservation Awards Program
16. Review/Approve Current Financial Report
17. Review/Discuss/Approve Current Bill Payments
18. Dawson Owen Will Present His Current Monthly Report
19. Kaden Kennedy To Present His Current Monthly Report (if government is open)
20. Kaden Kennedy to Present: Civil Rights, Alternative Dispute Resolution, Anti-harassment Policy, Non-Discrimination Statement, Justice for all, Sexual Harassment Policy, USDA Hotline, Prohibited Personnel Practices, Memorandum of Understanding, 1619
21. Board To Review And Sign Any CRP New/Changes/Modifications
22. Adjourn

FILED

OCT 15 2025

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
Jane J. Cox Deputy

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.