

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, November 17, 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. Review And Approve Minutes And Addendum Of October Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
4. Board To Discuss December Meeting Date
5. Board To Review/Approve Financial Report (if applicable)
6. Board To Review ATSWCD Financial Report (if applicable)
7. Board To Review/Sign The Account Reactivation Request For CD Accounts (if applicable)
8. Board To Approve/Pay Petty Cash Reimbursement
9. Board To Review/Approve Lena's TA/TSP/CAP Request
10. Board To Review/Approve Any Employee Actions/Items
11. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
12. Review/Approve Current Financial Report
13. Review/Approve Current Bill Payments
14. Lena Taylor Will Present Dawson's Current Monthly Report
15. Kaden Kennedy Will Present His Current Monthly Report (if government is reopened)
16. Board To Review And Sign Any CRP New/Changes/Modifications
17. 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 or 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.

FILED FOR RECORD

2025 NOV 10 PM 4:51

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Alison Haley* DEPUTY