

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 2025 DEC -9 PM 4: 16

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

ALISON HALEY
COUNTY CLERK

1. Call Meeting To Order And Roll Call
2. Board To Hear Public Comments
3. Review And Approve Minutes And Addendum Of November Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month
5. Board To Review/Approve 1st Qtr. Board Mileage And Per Diem
6. Board To Review/Approve 1st Qtr. Cellular Data Service Payment Assistance
7. Board To Approve January Board Meeting Date January 13th Due To Martin Luther King Day Being The 19th
8. Board To Review/Approve Turner Invoices
9. Board To Discuss LWG Meeting
10. Board To Sign Attestation Form For Receiving Director Training Materials By Email
11. Board To Approve Purchase of W-2 and W-3 Forms
12. Board To Approve TA/TSP/CAP Request
13. Board To Discuss/Approve Christmas Bonus
14. Board To Discuss/Approve Employee Mileage
15. Board To Approve Any WQMP Items
16. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
 - b. Review Scholarship Packet
17. Reminders:
 - a. SWCD Director & District Employee Workshop
18. Review/Approve Current Financial Report
19. Review/Discuss/Approve Current Bill Payments
20. Dawson Owens Will Present His Current Monthly Report
21. Kaden Kennedy Will Present His Current Monthly Report
22. Board To Review And Sign Any CRP New/Changes/Modifications
23. 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.