

**FILED**

**MAR 14 2024 Midland Soil and Water Conservation District #244**

ALISON HALEY 1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext.3122  
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS  
By *Robert Blake* Deputy

**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, March 18, 2024 at 9:00 a.m. after the Local Work Group Meeting which will be held at 8:30 a.m. at the Midland Co-Op, 1409 S Fairgrounds Rd, in Midland, TX.

1. LWG Meeting
2. Call Meeting To Order And Roll Call
3. Review And Approve Minutes And Addendum Of February Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
5. Board To Review/Approve Amended Cost Share List
6. Board To Fill/Approve TSSWCB Customer Survey
7. Board To Review/Sign 2<sup>nd</sup> Qtr. Board Mileage And Per Diem
8. Board To Review/Approve Cellular Data Service Reimbursement Request
9. Board To Review/Approve Invoices/Donations (if applicable)
10. Board To Review/Approve TA/TSP Request
11. Board To Review/Approve Any Employee Actions As Needed
12. Board To Review Correspondence:
  - a. Correspondence Welcoming Kaden Kennedy
  - b. TSSWCB Budget Request For 2026-2027
  - c. Temple Correspondence Monday Minutes/Mailed/Emailed
13. Reminders:
  - a. AG Day Celebration in Stanton @ NRCS Office March 27<sup>th</sup> 12 P.M. - 2 P.M.
  - b. Lena's 10 yr. Evaluation April 15<sup>th</sup>
  - c. District Employee Scholarship And Auxiliary Scholarship Are Due In April
  - d. Soil Stewardship Week is coming up April 28<sup>th</sup> - May 5<sup>th</sup>
14. Review/Approve Financial Report For Current Month
15. Review/Discuss/Approve Bills For Current Month Payments
16. Ben Wilde Will Present His March Monthly Report
17. Leo Carrillo Will Present His March Monthly Report
18. Board To Review/Approve WQMP Related Items
19. Board To Review And Sign Any CRP, and Conservation Plans 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.3122 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.