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APR - 9 2024

Midland Soil and Water Conservation District #244

1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext.3122

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Robyn Adams* 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, April 15, 2024 at 9:00 a.m. at in the conference room of the Midland Co-op, 1409 S. Fairgrounds Rd, in Midland, TX.

1. Call Board Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of March Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month
4. Board To Review/Approve Payroll Taxes
5. Board To Review/Approve/Sign CAP Request
6. Board To Review/Approve Budget Request for 2026-2027
7. Board To Approve Purchase Of Microsoft Office Renewal
8. Board To Review/Approve/Sign Employee Actions/ TA/TSP Request
9. Board To Discuss Lena's 10 yr. Evaluation
10. Board To Review/Approve Any WQMP Related Items
11. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
12. Reminders:
 - a. Soil Stewardship Week April 28th - May 5th
13. Review/Approve Current Financial Report
14. Review/Discuss/Approve Current Bill Payments
15. Ben Wilde Will Present His Current Monthly Report
16. Leo Carrillo and Kaden Kennedy Will Present Current Monthly Report
 - a. Discuss Local Workgroup Meeting Results
17. Board To Review And Sign Any CRP and Conservation Plans New/Changes/Modifications
18. 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.