

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

Pursuant to Sections 551.041 of the Government Code Notice is Hereby Given That:

2024 MAY 16 AM 11:47

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, May 20, 2024 at 9:00 a.m. at Midland Co-Op, 1409 S. Fairgrounds Rd., in Midland, TX.

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY: *[Signature]*

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of April Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
4. Board Approve/Sign Equipment Inventory List
5. Board Discuss Resolutions Deadline (if applicable)
6. Board Approve/Sign Banquet Mileage and Per Diem
7. Board Approve/Sign CAP Request
8. Board To Review Nonpoint Source Pollution Management In Texas Annual Report
9. Board Approve/Sign TA/TSP/CAP Request
10. Board Discuss/Approve Employee Related Items
11. Board To Review Correspondence:
 - a. Elections Correspondence Sub-division 4
 - b. Temple Correspondence Monday Minutes/Mailed/Emailed
12. Reminders:
 - a. Annual Meeting Of Texas SWCD Directors
13. Review/Approve Financial Report For Current Month
14. Review/Discuss/Approve Bills For Current Month Payments
15. Ben Wilde Will Present His Monthly Report
16. Kaden Kennedy Will Present His Monthly Report
17. Board To Review And Sign Any CRP 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.