

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

2024 JUN -6 PM 12:37

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, June 10, 2024 at 9:00 a.m. at Midland Co-Op at 1409 S. Fairgrounds Rd., in Midland, TX. *[Signature]*

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of May Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
4. Board To Discuss/Approve Director's Election Procedures
5. Board To Review/Approve Cellular Data Reimbursement Request
6. Board To Review/Approve Director's 3rd Qtr. Mileage and Per Diem
7. Board To Review/Approve Petty Cash Reimbursement
8. Board To Review/Approve Employee TA/TSP/CAP
9. Board To Discuss/Approve Employee Actions
10. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
11. Reminders:
 - a. Annual Meeting Of Texas SWCD Directors Fort Worth, TX October 30th - November 1st
12. Review/Approve Financial Monthly Report
13. Review/Discuss/Approve Bills For Payments
14. Ben Wilde Will Present His Monthly Report
15. Kaden Kennedy Will Present His Monthly Report
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 432-889-3006 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.