

**FILED**

AUG 14 2023

**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 Lena Taylor 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, August 21, 2023 at 9:00 a.m. at Midland Co-Op at 1409 S. Fairgrounds Rd, in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of July Regular Meeting
3. Review/Approve Annual Plan Of Work For Upcoming Month For The Midland SWCD
4. Review/Approve Candidacy Forms For Director's Election
5. Review/Approve Petty Cash Reimbursement
6. Review/Approve/Sign Supp. Matching Funds Requests Deadline September 30<sup>th</sup>
7. Review/Approve Plan Of Work FY23 Deadline September 1<sup>st</sup>
8. Review/Approve Silent Auction Donation Correspondence
9. Review/Approve TA/TSP Requests
10. Review/Approve TCAWS Donation Request
11. Review/Approve Engagement Letter From Accountants
12. Review/Approve Any Employee Actions
13. Review Current Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
14. Reminders:
  - a. 4<sup>th</sup> Qtr. Ends, CAP Deadlines August 31<sup>st</sup>
  - b. TA, TSP, Supplemental Matching Funds, And 4<sup>th</sup> Qtr. Director Mileage and Per Diem Deadline September 30<sup>th</sup>
15. Review/Approve All Financial Reports
16. Review/Discuss/Approve All Bill Payments
17. Ben Wilde Will Present His Current Monthly Report
18. Leo Carrillo Will Present His Current Monthly Report
19. Board To Review/Sign Any Conservation Plans, Equip, And CRP:  
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.