

FILED

SEP 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 *Alison Haley* 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, September 18, 2023 at 9:00 a.m. at Midland Co-Op, 1409 S. Fairgrounds Rd., in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of August Regular Meeting
3. Review Annual Plan Of Work For The Midland SWCD
4. Board To Review/Approve Amended Cost Share List
5. Board To Review/Approve 4th Qtr. Board Mileage And Per Diem
6. Board To Review/Approve Cellular Data Reimbursement Request
7. Board To Review/Approve Matching Funds
8. Board To Review/Approve ATCDE Employee Dues
9. Board To Review/Approve Worker's Comp. Insurance
10. Cancellation Of Election Sub-Zone 3
11. Board To Review/Approve Turner Seed Invoice
12. Board To Review/Approve Green Cover Seed Invoices
13. Board To Review/Approve TA/TSP Form
14. Board To Review/Approve Any New Employee Actions
15. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
16. Reminders:
 - a. 4th Quarter Ended August 31st
 - b. Director Mileage & Per Diem, TA, TSP, Technology Assistance, Matching Funds
Deadline Sept. 30th
 - c. Finalization Of Elections For Zone 3 in October
17. Review/Approve Current Financial Report
18. Review/Discuss/Approve Current Bill Payments
19. Ben Wilde Will Present His Current Monthly Report
20. Leo Will Present His Current Monthly Report
21. Board To Review And Sign Any CRP New/Changes/Modifications
22. 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. 3 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.