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JUN - 8 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, June 12, 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 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 Notification Form
6. Board To Review/Approve Cost Share List
7. Board To Review/Approve Cellular Data Reimbursement Request
8. Board To Review/Approve Director's 3rd Qtr. Mileage and Per Diem
9. Board To Review/Approve Turner Invoice
10. Board To Review/Approve Petty Cash Reimbursement
11. Board To Discuss Resolutions Submission Deadline Date
12. Board To Review/Approve Employee TA/TSP/Employee Actions
13. Board To Review/Approve Taylor's Mileage
14. Board To Approve/Sign Mitchell's Going Away Gift
15. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
16. Reminders:
 - a. Annual Meeting Of Texas SWCD Directors Fort Worth, TX October 30th - November 1st
17. Review/Approve Financial Monthly Report
18. Review/Discuss/Approve Bills For Payments
19. Ben Wilde Will Present His Monthly Report
20. Leo Carrillo Will Present His 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 432-889-3006 (at least 2 days prior to the meeting date), so that arrangements can be made. **The Public is invited to attend this meeting.**