

Midland Soil and Water Conservation District #244

1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext.3122

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, February 13, 2023 after Local Workgroup Meeting 8:30 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 January Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month
4. Board To Review/Discuss Conservation Partnership Plan of Operations
5. Board To Review/Approve Petty Cash
6. Board To Review/Approve Seed Invoice(s)
7. Board To Review/Approve Matching Funds Request
8. Board To Review District Employee's Scholarship Program
9. Board To Approve/Sign TA/TSP Request
10. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
11. **Reminders:**
 - a. SWCD Director & District Employee Workshop In Temple, TX
 - b. Soil Stewardship Week Is Coming Up April 24th-May 1st
12. Review/Approve Current Financial Report
13. Review/Discuss/Approve Current Bill Payments
14. Ben Wilde Will Present His Current Monthly Report
15. Leo Will Present His Current Monthly Report
16. Board To Review And Sign Any CRP New/Changes/Modifications
17. Adjourn

Filed for Record
2023 FEB 9 P.M. 2:27
Alison Haley
Midland County Clerk

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.**