

# 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

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

2023 MAR 16 PM 1:33

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, March 20, 2023 at 9:00 a.m. after the Local Work Group Meeting which will be held at 8:30 a.m. at the Midland Co-Op, 1409 S Fairgrounds Rd, in Midland, TX.

1. LWG Meeting
2. Call Meeting To Order And Roll Call
3. Review And Approve Minutes And Addendum Of February Regular Meeting
4. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
5. Board To Review/Discuss Plan of Operations Items
6. Board To Review/Sign 2<sup>nd</sup> Qtr. Board Mileage And Per Diem
7. Board To Review/Approve Cellular Data Service Reimbursement Request
8. Board To Review/Approve Seed Invoice
9. Board To Review Bank Updated Terms Correspondence
10. Board To Review/Approve TA/TSP Request
11. Board To Review/Approve Any Employee Actions As Needed
12. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
13. Reminders:
  - a. Lena's 9 yr. Evaluation April 17<sup>th</sup>
  - b. District Employee Scholarship And Auxiliary Scholarship Are Due In April
  - c. Soil Stewardship Week is coming up April 30<sup>th</sup> - May 7<sup>th</sup>
14. Review/Approve Financial Report For Current Month
15. Review/Discuss/Approve Bills For Current Month Payments
16. Ben Wilde Will Present His March Monthly Report
17. Leo Carrillo Will Present His March Monthly Report
18. Board To Review And Sign Any CRP Plans New/Changes/Modifications
19. 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.