

# 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, April 17, 2023 at 9:00 a.m. at in the conference room of the Midland Co-op, 1409 S. Fairgrounds Rd, in Midland, TX.

1. Call Board Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of March Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month
4. Board To Review/Approve Payroll Taxes
5. Board To Review/Approve Turner Seed Invoice
6. Board To Review/Approve TSSWCB Customer Service Survey (if applicable)
7. Board To Review/Approve/Sign CAP Request
8. Board To Review WQMP Related Items
9. Board To Approve Purchase Of Microsoft Office Renewal
10. Board To Review/Approve/Sign Employee Actions/ TA/TSP Request
11. Board To Discuss Lena's 9 yr. Evaluation
12. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
  - b. TML Account Claim Summary
13. Reminders:
  - a. Soil Stewardship Week April 30<sup>th</sup> - May 7<sup>th</sup>
14. Review/Approve Current Financial Report
15. Review/Discuss/Approve Current Bill Payments
16. Ben Wilde Will Present His Current Monthly Report
17. Leo Carrillo Will Present His Current Monthly Report
18. Board To Review And Sign Any CRP New/Changes/Modifications
19. Adjourn

BY  
ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX  
DEPUTY

2023 APR 11 AM 9:01

FILED FOR RECORD

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.