

**FILED**

JUL 11 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 *Lena Taylor* 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, July 17, 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 WQMP Survey
8. Board To Review/Approve Cellular Data Reimbursement Request
9. Board To Review/Approve Director's 3<sup>rd</sup> Qtr. Mileage and Per Diem
10. Board To Review/Approve Turner Invoice
11. Board To Approve Payroll Taxes
12. Board To Review/Approve Petty Cash Reimbursement
13. Board To Approve/Sign Mitchell's Going Away Gift
14. Board To Review/Approve Employee TA/TSP
15. Board To Review/Approve Taylor's Mileage Requests/ Employee Actions
16. Board To Discuss Resolutions Submission Deadline Date
17. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
18. Reminders:
  - a. Annual Meeting Of Texas SWCD Directors Fort Worth, TX October 30<sup>th</sup> - November 1<sup>st</sup>
19. Review/Approve Financial Monthly Report
20. Review/Discuss/Approve Bills For Payments
21. Ben Wilde Will Present His Monthly Report
22. Leo Carrillo Will Present His Monthly Report
23. Board To Review And Sign Any CRP New/Changes/Modifications
24. 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.