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OCT 10 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 Robert Baker, 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, October 16, 2023 at 9:00 a.m. at Midland Co-Op, 1409 S. Fairgrounds Rd., in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of August Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month For The Midland SWCD
4. Board To Review/Approve Amended Cost Share List
5. Board To Review/Approve 4th Qtr. Board Mileage And Per Diem
6. Board To Review/Approve Cellular Data Reimbursement Request
7. Board To Review/Approve Matching Funds
8. Board To Review/Approve ATCDE Employee Dues
9. Board To Cancel Election For Subdivision 3
10. Board To Finalize Election Paperwork
11. Board To Approve Board Member Roster
12. Board To Review/Approve Annual Financial Paperwork Submission
13. Board To Review/Approve Payment For Financial Paperwork Preparation
14. Board To Review/Approve Board Check Signing Reimbursement
15. Board To Review/Approve NACD Donation
16. Board To Approve Payments for Seed Invoices
17. Board To Review/Approve Petty Cash Reimbursement
18. Board To Review/Approve Payroll Taxes
19. Board To Review/Approve Past & Current TA/TSP Reimbursement Request
20. Board To Review Correspondence:
 - a. Temple Past & Current Correspondence Monday Minutes/Mailed/Emailed
21. Reminders:
 - a. Supplemental Payments For Matching Funds, TA, And CAP FY23 Will Be Made On November 1st
 - b. Upcoming SWCD Director & District Employee Workshop In Temple, TX
22. Review/Approve Past & Current Financial Report
23. Review/Discuss/Approve Past & Current Bill Payments
24. Ben Wilde Will Present His Current Monthly Report

25. Leo Will Present His Current Monthly Report, MOU, 1619, And The Packet That Was Emailed To You Containing Civil Rights, Sexual Harassment Policy, ADR, Anti-Harassment, Nondiscrimination Statement, And Justice For All Poster.

26. Board To Review And Sign Any CRP New/Changes/Modifications

27. 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.