

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

2023 DEC -8 AM 8:29

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, December 11, 2023 at 9:00 a.m. at Midland Co-Op at 1409 S. Fairgrounds Rd, in Midland, TX.

NEILSON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of October Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month
4. Board To Review/Approve Turner Seed Invoice
5. Board To Review/Approve ATSWCD Quota Request
6. Board To Review/Approve Petty Cash reimbursement
7. Board To Review/Approve 941 Form Payroll Taxes
8. Board To Sign Acknowledgement Of Director Training Materials
9. Board To Review/Approve 1st Qtr. Board Mileage And Per Diem
10. Board To Review/Approve 1st Qtr. Cellular Data Service Payment Assistance
11. Board To Approve January Board Meeting Date January 8th Due To Holiday
12. Board To Review/Approve Invoices/Donations Requests
13. Board To Approve TA/TSP Requests
14. Board To Discuss/Approve Christmas Bonus
15. Board To Discuss/Approve Employee Related Actions
16. Board To Review Past And Current Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
17. Reminders:
 - a. SWCD Director & District Employee Workshop
 - b. 2023 Conservation Awards Program Deadline
18. Review/Approve Past and Current Financial Report
19. Review/Discuss/Approve Past and Current Bill Payments
20. Ben Wilde Will Present His Current Monthly Report
21. Leo Carrillo Will Present His Current Monthly Report
22. Board To Review And Sign Any CRP New/Changes/Modifications
23. 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.