

# 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

2024 JAN 18 PM 2:12

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

ALISON HALEY  
COUNTY CLERK

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, January 22, 2024 at 9:00 a.m. at Midland Farmers Co-Op Conference Room at 1409 S. Fairgrounds Rd, in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of December Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month
4. Board To Review Mileage Change Correspondence
5. Board To Review 2023 Sales Tax Report
6. Board To Review Payroll Taxes, W-2, And W-3 Forms
7. Board To Decide February Board Meeting Date Due To Holiday
8. Board To Review/Sign TA/TSP Request
9. Board To Approve Employee Related Items
10. Board To Review Correspondence:
  - a. Temple Correspondence Monday Minutes/Mailed/Emailed
11. Reminders:
  - a. Mail In W-2, W-3, And Sales Tax Deadline January 31<sup>st</sup>
  - b. Conservation Awards Program Deadline
12. Review/Approve Current Financial Report
13. Review/Discuss/Approve Current Bill Payments
14. Ben Wilde Will Present His Current Monthly Report
15. Leo Will Present His Current Monthly Report
16. Board To Review And Sign Any CRP New/Changes/Modifications
17. 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.