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FEB - 6 2024

ALISON HALEY

CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS

Midland Soil and Water Conservation District #244

1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext.3122

By *Alison Haley* 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, February 12, 2024 at 9:00 a.m. at the Midland Co-Op Conference Room located at 1409 S. Fairgrounds Rd., in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of January Regular Meeting
3. Review Annual Plan Of Work For Upcoming Month
4. Board To Review/Approve Petty Cash
5. Board To Review/Approve Seed Invoice(if applicable)
6. Board To Discuss/Approve Sponsoring AG Day Event With Mustang SWCD
7. Board To Review/Approve Matching Funds Request
8. Board To Discuss LWG Meeting Date And Time
9. Board To Decide Who Will Attend Wall Banquet On May 7th
10. Board To Approve/Sign TA/TSP Request
11. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
12. Reminders:
 - a. SWCD Director & District Employee Workshop In Temple, TX
 - b. Soil Stewardship Week Is Coming Up April 28th-May 5th
13. Review/Approve Current Financial Report
14. Review/Discuss/Approve Current Bill Payments
15. Ben Wilde Will Present His Current Monthly Report
16. Leo Will Present His Current Monthly Report
17. Board To Review And Approve WQMP Forms
18. Board To Review And Sign Any CRP New/Changes/Modifications
19. 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 432-684-8722, 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.