



Ochiltree Soil and Water Conservation District #142
 800 N. Main
 Perryton, Texas 79070
 (806)435-6597 ext. 3

PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE
NOTICE IS HEREBY GIVEN THAT

The Regular Meeting of the Board of Directors of the Ochiltree SWCD will be held at
8:30 am Tuesday February 8, 2024
at 800 S. Main St., Perryton, Texas
 The Board may deliberate or act on any item on this agenda.

AGENDA:

FILED FOR RECORDS
 8:00 O'CLOCK A M

 FEB 05 2024

 SANDRA LIMAS
 CLERK CO. COURT, OCHILTREE CO. TEXAS
 BY *Sandra Limas*

1. Call meeting to order and establish a quorum
2. Reading of the minutes from the January Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Consider Appreciation Day Catering and Door Prizes
6. Trees
7. Consider Setting up an Amazon Account
8. LHRWP Contest and Awards, Hats, Giveaways, Etc.
9. 2024 District Director & Employee Workshop April 2nd & 3rd in Temple, TX
10. Poster and Essay Contest Judging
11. Report from Ricky Johnson, TSSWCB Field Representative
12. NRCS Activity Report
13. Contract/Cancellations To Be Signed
14. Forms To Be Signed
 - A. Technical Assistance & Technical Assistance Worksheet
 - B. TSP Worksheet
 - C. District Director Mileage and Per Diem
15. Other Business
 - A.
16. Adjourn

The Ochiltree SWCD Board may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551 of the Texas Open Meetings Act. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf hearing impaired, and readers, large print or Braille are requested to contact Cathy Beal at (806) 435-6597 ext. 3, at least two (2) days prior to the meeting so that appropriate arrangements can be made.

Next Ochiltree SWCD Meeting Thursday March 7, 2024

The public is invited to attend this meeting