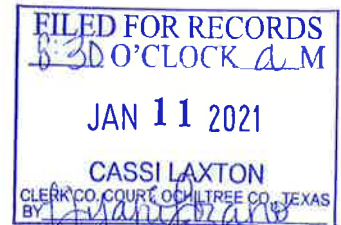


PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE
NOTICE IS HEREBY GIVEN THAT

The Regular Meeting of the Board of Directors of the Ochiltree SWCD will be held at
8:30 am on Thursday January 14, 2021 at Margarita's Steakhouse 3507 S. Main Perryton, Texas
and the following items of business will be considered and acted upon:

AGENDA:

1. Call meeting to order and establish a quorum
2. Reading of the minutes from the December Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence— Joyce Smith—Thank you
5. Consider Change on The State Mileage Reimbursement Rate for 2021
6. Consider Buying an Animal at the Ochiltree County Jr. Livestock Sale
7. Consider Memorial for Former Director Larry Don Smith (1978-2009)
8. Hold on District Funds
9. NRCS Activity Report
10. Contract/Cancellations To Be Signed
11. Forms To Be Signed
 - A. Technical Assistance & Technical Assistance Worksheet
 - B. TSP Worksheet
12. Other Business
 - A.
13. 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 February 11, 2021

The public is invited to attend this meeting