



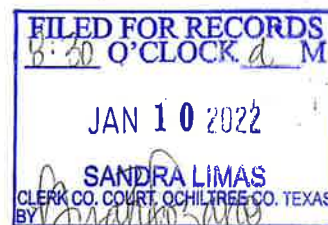
Ochiltree Soil and Water Conservation District #142
 800 N. Main
 Perryton, Texas 79070
 (806)435-6597 ext. 3

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 on Thursday January 13, 2022 at 800 N. Main St., 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-
5. Review and Sign 2021 Year End Compilation
6. Consider Change in the State Mileage Reimbursement Rate for Travel
7. Notice of Postponement- Leadership Development Workshop February 8-9, 2022
8. Consider Sponsors for Land, Homesite and Range Contest and Appreciation Day
9. Consider Giveaways for Land, Homesite, and Range Contest and Appreciation Day
10. Report from Ricky Johnson, TSSWCB Field Representative
11. NRCS Activity Report
12. Contract/Cancellations To Be Signed
13. Forms To Be Signed
 - A. Technical Assistance & Technical Assistance Worksheet
 - B. TSP Worksheet
 - C. Approval Request for Appointment of SWCD District Director
14. Other Business
 - A. Consider Attending and Buying an Animal at the OCJLA Livestock Show and Sale, January 21-22, 2022
15. 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 10, 2022

The public is invited to attend this meeting