



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 October 8, 2020 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 September Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence
5. Consider Election of Officers
6. Consider Contribution to the Texas Association of SWCD Employee's Scholarship Fund
7. Information on the ATSWCD State Virtual Meeting
8. Review of Resolutions that will be considered on at the ATSWCD Virtual State Meeting
9. Conservation Agreement Review, Civil Rights Review, Sexual Harassment Review, Equal Opportunity Review, And Section 1619 of the 2008 Farm Bill Review
10. NRCS Activity Report
11. Contract/Cancellations To Be Signed
12. Forms To Be Signed
 - A. Technical Assistance & Technical Assistance Worksheet
 - B. TSP Worksheet
13. Other Business
 - A. Ochiltree County 4-H Awards Program, October 12, 2020 @ 6:30 p.m.
14. 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 November 12, 2020

The public is invited to attend this meeting