



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 November 10, 2022 at 800 N. Main St., Perryton, Texas  
The Board may deliberate or take action on any item on this agenda.

AGENDA:

1. Call meeting to order and establish a quorum
2. Reading of the minutes from the October Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Report on 82nd Texas State Soil and Water Conservation District Meetings held in Galveston, TX
6. Strat Land Office Update
7. Approved Association of Texas Soil and Water Conservation Districts 2022 Resolutions & Financial Report
8. Consider Contribution to Association Quota. PI &E and Awards Program to ATSWCD
9. Consider Contribution to NACD
10. 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. Conservation Activity Program
  - D. District Director Mileage and Per Diem
  - E. State Meeting Mileage and Per Diem
15. Other Business
  - A. Christmas Party
16. Adjourn

The Ochiltree SWCD Board may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551.074 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 Neal 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 December 8, 2022*

*The public is invited to attend this meeting*