



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 May 12, 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 April Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence- Thank you from Cassidee Butler
5. Notice of SWCD Budget Request for Fiscal Year 2024-2025, 2022 Census of Governments, SWCD Cyber-Security Training- 2022, Customer Service Survey for TSSWCB and From Aglearn- Workplace Violence Training
6. Tree Sales Report
7. Consider Terry County SWCD Request to Contact the State Technical Advisory Committee for EQIP Compensation Increase on Pivot Systems
8. Consider Taking the Texas Broadband Development Plan Survey
9. Election Results of the Texas State Soil and Water Conservation Board
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. Director Mileage and Per diem
 - D. CAP
14. Other Business
 - A.
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 June 9, 2022

The public is invited to attend this meeting