


FILED FOR RECORDS  
 9:36 O'CLOCK AM  
 MAY 06 2023  
 SANDRA LIMAS  
 CLERK CO. COURT, OCHILTREE CO. TEXAS  
 BY *Sandra Limas*



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 11, 2023 at 800 N. Main St., Perryton, Texas*  
 The Board may deliberate or act on any item on this agenda.

AGENDA:

1. Call meeting to order and establish a quorum
2. Reading of the minutes from the March Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Meet OSWCD Bill Miller Memorial Agricultural Scholarship Recipients
6. Report on Area 1 Election/Awards Banquet
7. Consider Date, Time, and Place for Appreciation Day
8. SWCD Annual Cybersecurity Training --2023
9. Set Time, Date and Place for District Director Election ---Zone 3
10. Tree Report
11. Sign Notification Form for Financial Compilation FY 2022-2023
12. Report from Ricky Johnson, TSSWCB Field Representative
13. NRCS Activity Report
14. Contract/Cancellations To Be Signed
15. Forms To Be Signed
  - A. Technical Assistance & Technical Assistance Worksheet
  - B. TSP Worksheet
  - C. CAP Program
  - D. Director Mileage & Per Diem
  - E. Matching Funds
16. Other Business
  - A. Scholarship Winners of the Texas State District Employees Association
17. 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 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 8, 2023.*

*The public is invited to attend this meeting*