



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  
8:00 am on Thursday December 8, 2023 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 December Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Mileage Rate for 2023
6. Compilation for Fiscal Year 2022
7. Land, Homesite, Range, Wildlife and Plant ID Contest
8. Strat Land Office Update
9. Consider Date, Time and Place for Appreciation Day
10. Bill Miller Memorial Scholarship Application Deadline
11. Invitation to South Plains Association of SWCD's Meeting
12. Report from Ricky Johnson, TSSWCB Field Representative
13. NRC\$ Activity Report
14. Contract/Cancellations To Be Signed
15. Forms To Be Signed
  - A. Technical Assistance & Technical Assistance Worksheet
  - B. TSP Worksheet
15. Other Business
  - A.
16. Adjourn

The Ochiltree SWCD Board may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551.076 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 9, 2023*

*The public is invited to attend this meeting*

