



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 September 8, 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 August Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Cancellation of Election
6. Strat Land Office
7. Consider Gilliland & Co., P.C. for 2021-2022 Fiscal Year Compilation
8. Report on Panhandle Association Meeting
9. 2023 Texas Conservation Awards Program Changes
10. District Clerk Training in Canyon for Area 1—Panhandle Clerks
11. Donnie Pshigoda Memorial Scholarship—Ochiltree Co 4-H banquet
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. Supplemental Matching Funds
 - D. Supplemental Technical Assistance
 - E. SWCD Reimbursement Request form—NRCS/TSSWCB CRP Agreement
16. Other Business
 - A. Texas State Soil and Water Conservation Board Quarterly Program Update: Fall 2022
17. Adjourn

The Ochiltree SWCD Board may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-551.076 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 October 13, 2022

The public is invited to attend this meeting