



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 September 14, 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 August Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Cancellation of Election
6. Consider Attending ATSWCD State Meeting in Fort Worth TX, October 30—November 1, 2023
7. Consider Donation an Item for the Silent Auction and/or the Live Auction At the State Meeting
- 7: Consider Sponsorship for 2024 Calendar
8. Technical Assistance Money and Matching Funds for 2023-2024
9. TCAWS—Donation
10. Don Pshigoda Memorial High Point Award—4-H
11. 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.
15. Other Business
 - A. Texas Water Code
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 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 Seal 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 12, 2023