

## 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 Tuesday March 7, 2024
at 800 S. Main St., Perryton, Texas
The Board my 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 February Meeting
- 3. Review and Consider Financial Statement and Bills
- 4. Correspondence-
- 5. Scholarships
- 6. LHRWP Contest
- 7. Appreciation Day
- 8. Association Dues
- 9. Budget Request for 2026-2027
- 10. Survey & Break-out Session Ideas for State Meeting
- 11. FSA---Security Breach
- 12. QuickBooks Renewal
- 13. Report from Ricky Johnson, TSSWCB Field Representative
- 14 NRCS Activity Report
- 15. Contract/Cancellations To Be Signed
- 16.. Forms To Be Signed
  - A. Technical Assistance & Technical Assistance Worksheet
  - B. TSP Worksheet
  - C. District Director Mileage and Per Diem
- 17. Other Business A. Mowing
- 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 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 April 11 2024

The public is invited to attend this meeting

FILED FOR RECORDS
12:140'CLOCK D M

MAR 0 4 2024

SANDRA LIMAS
CLERKOD. COURT, OCHILTREE CO. TEXAS