



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 Thursday January 9, 2025
at 800 S. 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. Public Comment (2 Minutes)
3. Reading of the minutes from the November Meeting
4. Review and Consider Financial Statement and Bills
5. Correspondence-
6. Compilation of Financial Statement for FY 2024
7. Tree Sales for 2025
8. Set Date for Appreciation Day 2025
8. Land, Homesite, Range, Wildlife and Plant ID Contest
9. Consider New Mileage Rate for IRS
10. Local Workgroup
11. Report from Ricky Johnson
12. NRCS Activity Report
13. Approval of Conservation Plans & Cooperator Agreements
14. Forms To Be Signed
 - A. Technical Assistance & Technical Assistance Worksheet
 - B. TSP Worksheet
 - C. Matching Funds
15. Other Business
 - A. Ochiltree County Junior Livestock Association Stockshow and Sale, January 17 and 18, 2025
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 January 9, 2025, at the Museum of the Plains

The public is invited to attend this meeting

