



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  
*The Museum of the Plains, 1200 N. Main St.,  
on Thursday February 13, 2024 at 8:30 am*

The Board may deliberate or act on any item on this agenda.

AGENDA:

FILED FOR RECORDS  
8:56 O'CLOCK A.M.  
FEB 10 2025  
SANDRA LIMAS  
CLERK CO. COURT, OCHILTREE CO. TEXAS  
BY *Brenda Alviday*

1. Call meeting to order and establish a quorum
2. Public Comment (2 minutes)
2. Reading of the minutes from the January Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Land, Homesite, Range, Wildlife and Plant ID Contest
6. Review of Manual of Fiscal Operations
7. Appreciation Day
8. Schedule Ochiltree SWCD March Board Meeting
9. Glenn Baker—WQMP Program
10. Report from Ricky Johnson, TSSWCB Field Representative
11. NRCS Activity Report
12. Contract/Cancellations To Be Signed
13. Forms To Be Signed
  - A. Technical Assistance & Technical Assistance Worksheet
  - B. TSP Worksheet
  - C. Director Mileage and Per Diem
14. Other Business
  - A. Youth Range Camp in Junction, TX
15. 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 March 13, 2025*

*The public is invited to attend this meeting*