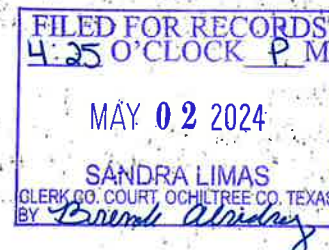


PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE
NOTICE IS HEREBY GIVEN THAT

The Regular Meeting of the Board of Directors of the Ochiltree SWCD will be held at
8:30 am Tuesday May 9, 2024
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. Reading of the minutes from the April Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Report on Area 1 Banquet
6. Rent/Lease—T&j Tax Service/ H&R Block
7. Trees
8. Consider A Raise for The District Clerk
9. Mowing
10. 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. Directors Mileage and Per Diem
17. Other Business
 - A.
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 June 13, 2024

The public is invited to attend this meeting