



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:
10:00 am Tuesday June 13 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 May Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence
5. Zone 4 Elections—Set Date, Time & Place, Elect Election Judge & Election Clerk
6. Resolutions
7. TML Insurance Update
8. Cyber Security Training
9. Plan of Operations
10. Quilt Block
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. Matching Funds
15. 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 551.071-551.076 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 July 11, 2024

The public is invited to attend this meeting