



## 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 July 11, 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 June Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Zone 4 Elections—Approve Candidate Notice
6. 84th Annual Meeting of SWCD's Arlington, TX, October 27-30 2024
7. Association of Texas Soil & Water Conservation Districts Annual Quota
8. TML Insurance Update
9. Panhandle Association of SWCD's Meeting—Hosted by Palo Duro SWCD, Canyon, TX August 20, 2024
10. Report from Ricky Johnson, TSSWCB Field Representative
11. NRCS Activity Report
12. Report From Chad Reed Area 1 Assl. State Conservationist
13. Contract/Cancellations To Be Signed
14. Forms To Be Signed
  - A. Technical Assistance & Technical Assistance Worksheet
  - B. TSP Worksheet
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 August 8, 2024*

*The public is invited to attend this meeting*