



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 September 12, 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 August Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Cancellation of Election
6. Open Records Request Policy
7. Consider Laura Niemiec, CPA for the 2024 Year End Financial Compilation
8. Consider Donating To Canadian River
9. Consider Supporting the Texas Conservation Association for Water & Soil (TCAWS)
10. TSSWCB Annual State Meeting Survey
11. Consider Donating to Canadian River—Tri State Fair Plant ID Contest
12. Report from Ricky Johnson, TSSWCB Field Representative
13. NRCS Activity Report
14. Contract/Cancellations To Be Signed
15. Forms To Be Signed
 - A. Technical Assistance & Technical Assistance Worksheet
 - B. TSP Worksheet
 - C.
16. Other Business
 - A.
17. 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 Real 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 October 10, 2024

The public is invited to attend this meeting

