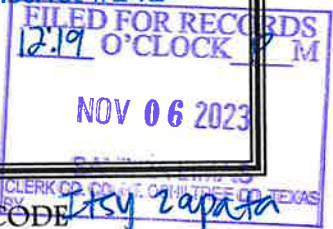




Ochiltree Soil and Water Conservation District #142

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 on Monday November 13, 2023
at Margarita's Steakhouse 3507 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 October Meeting
3. Review and Consider Financial Statement and Bills
4. Correspondence-
5. Recap of the 83rd Annual Meeting of Texas Soil and Water District Directors
6. NACD Report on Diversity, Equity, and Inclusion
7. Lease with H&R Block in Middle Offices
8. District Employees Training December 7, 2023
9. Set Date for Land, Range, Homesite, Wildlife and Plant ID Contest
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. District Director Mileage and Per Diem
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 551.071-551.074 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 December 14, 2023

The public is invited to attend this meeting