

## 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 June 12, 2025 at 800 S. Main St., Perryton, Texas The Board my deliberate or act on any item on this agenda.

## AGENDA:

- Call meeting to order and establish a quorum
- Public Comment (2 Minutes)
- Reading of the minutes from the April Meeting 3.
- Review and Consider Financial Statement and Bills
- Correspondence- Thank you-Dane Staggs
- TML Cyber Security Coverage 6.
- State Meeting September 29-October 1, 2025, at Kalahari Resort in Round Rock, Texas 7:
- SWCD Annual Cybersecurity Training for 2025 8.
- Tree Report
- 10. Appreciation Day and Land, Homesite, Range Wildlife and Flant ID Contest Income/expenses
- 11. Report from Ricky Johnson
- 12. NRCS Activity Report
- 13. Forms To Be Signed
  - A. Technical Assistance & Technical Assistance Worksheet
  - B. TSP Worksheet
- 14. Other Business

15. 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. Fersons 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 10, 2025

The public is invited to attend this meeting

