



TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR DENMAN BUILDING
TEMPLE

Mineral Wells, Texas.
January 21, 22, 23, 1953.

The State Soil Conservation Board met in the Baker Hotel in Mineral Wells, Texas, on January 21, 22, 23, 1953, with the following present; Horace K Fawcett, Chairman, C M Caraway, Sr, J P Martin, S J Payne and E W Wehman. Others present were V C Marshall, Executive Director and A C Spencer, Field Planning Engineer.

The minutes of the last meeting of the Board, held October 17, 1952, Temple, Texas, were read and approved.

A Determination of need for the inclusion of additional territory to the Gaines County Soil Conservation District No.128, was made. It was also determined that the additional territory to said District was administratively practicable and feasible.

Determination that the operation of a District is not administratively practicable and feasible in the Cochran-Yoakum-Terry Soil Conservation District was approved as of November 13, 1952.

A Determination that the operation of Districts is practicable and feasible administratively in the Cochran District No.149; the Yoakum District No.150 and the Terry District No.151, was approved as of November 13, 1952.

A general discussion regarding the final allotment of the balance of the Legislative Grant was had and upon motion made by E W Wehman, Seconded by J P Martin, that the allotment to all Districts be made on the same basis as the other three allotments, i.e., fifty percent on farms and fifty percent on acreage. Motion adopted unanimously.

An allotment to Gaines County Soil Conservation District to cover the annexation of Andrews County to the Gaines District No.128, of \$7,538.00 was approved by a unanimous vote.

A motion was made by C M Caraway, Sr, seconded by E W Wehman, that Chairman, Horace K Fawcett and Planning Engineer, A C Spencer be authorized to attend the National Meeting of Soil Conservation District Supervisors in Omaha, Nebraska, on February 2 through the 6th, 1953. Motion passed by a unanimous vote.

By a unanimous vote the Board selected Fort Worth as the city in which to hold the Annual Meeting of the District Supervisors. Said meeting to be held during the month of January, 1954.


Secretary


Horace K Fawcett, Chairman