

**Meeting Minutes**  
**TEXAS STATE SOIL & WATER CONSERVATION BOARD**  
**July 30, 2003**

The Texas State Soil and Water Conservation Board met on July 30, 2003, at 10:00 a.m. in its Hearings Room at 311 North Fifth Street, Temple, Texas.

Board members present were:

Aubrey Russell, Member  
Edward G. Albrecht, Member  
Guillermo (Memo) Benavides, Member  
W. T. (Dub) Crumley, Vice Chairman

Staff members present were:

Rex Isom, Interim Executive Director  
Mark Cochran, Director of Conservation Programs  
Richard Egg, Engineer  
John Foster, Natural Resources Specialist  
Kenny Zajicek, Contract Specialist  
Johnny Oswald, Program Administrator  
Tim Sims, Program Administrator  
Kevin Wagner, Natural Resource Specialist  
Jay Bragg, Planner  
Don Brandenberger, Program Specialist  
David Powell, Program Specialist  
Vicki Davis, Executive Assistant

Others present were:

Salvador Salinas, Natural Resources Conservation Service  
Kraig Gallimore, Texas Water Development Board  
Charlie Hart, Texas Cooperative Extension Service  
Denise Rhodes, CDR Legislative Group  
Bryan Gentsch, IWA Consultants

Vice Chairman Crumley called the meeting to order at 10:02, welcomed those present and announced that Mr. Albrecht and Mr. Russell had been delayed. Due to the lack of a quorum the meeting would reconvene upon their arrival.

Vice Chairman Crumley reconvened the meeting at 10:25 with all four board members present.

**AGENDA ITEM 1. District Director Appointments**

Ms. Davis presented district director appointments for the Board's consideration and verified they were in order and met all qualifications.

Mr. Benavides moved the appointments be approved and Mr. Russell seconded. The following appointments were unanimously approved:

Carroll B. Lindeman, Comal-Guadalupe #306, Zone 1, Replace Ralph Stapper  
Guy Anderson, Comal-Guadalupe #306, Zone 2, Replace Clinton Dietert

**AGENDA ITEM 2. Set Date, Time and Place for Zone 4 Board Member Election**

Mr. Isom deferred to Mr. Powell. Mr. Powell reviewed the agenda information and took questions from the Board.

Mr. Russell moved that the Zone 4 board member election be set for September 30, 2003 at 5:00 p.m., Stephen F. Austin State University in Nacogdoches. Mr. Benavides seconded and the motion passed unanimously.

Board directed staff to begin the election process.

**AGENDA ITEM 3. Allocation of FY 2004 Brush Control Funds**

Mr. Wagner reviewed the agenda information including the allocation process and legislation.

After discussion, Mr. Albrecht moved that the Board table Agenda Item 3 until the August Board meeting. Mr. Benavides seconded and the motion passed unanimously.

**AGENDA ITEM 4. Executive Director Signature Designation**

Mr. Isom reviewed the agenda information.

Mr. Benavides moved that the executive director be given authority to appoint a designee to sign any documents in his/her place. Mr. Albrecht seconded and the motion passed unanimously.

**AGENDA ITEM 5. Terry County SWCD #151 Matching Fund Request**

Mr. Isom reviewed the agenda information.

Mr. Albrecht moved that the Board make an exception for FY 03 to the reduction in Matching Funds for Terry County SWCD. Mr. Russell seconded and the motion passed unanimously.

Mr. Benavides stated that the Coastal Coordination Council would like to have an information booth at the State Meeting and asked that they be added to the mailing list.

Board suggested that the State Meeting contract be added to the August 21<sup>st</sup> Board meeting agenda.

Mr. Crumley called for a motion to declare the meeting adjourned. Mr. Russell moved and Mr. Albrecht seconded. The meeting was declared adjourned at 12:03 p.m.

W.L. Crumley  
Vice-Chairman

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

I certify that the above is a true and correct copy of the minutes of the State Soil and Water Conservation Board meeting held on July 30, 2003.

10/3/03  
Date

[Signature]  
Executive Director