

MINUTES OF STATE SOIL CONSERVATION BOARD MEETING ON NOVEMBER 6th and 7th, 1939

The State Soil Conservation Board met on November 6th and 7th, 1939.

The following applications for districts were tentatively approved, [✓] as being needed pending the preparation of proper field notes:

- 102, parts of Bailey, Lamb, and Hockley Counties.
- 103, parts of Dawson, Lynn Counties,
- 104, Floyd County. The latter with the proposal that parts of B_riscoe County be included if the Board is so instructed by landowners of the area effected.
- 205, El Paso and Hudspeth Counties.
- 206, portions of Jones, Taylor, Nolan, Callahan, Shackelford, Counties.
- 207, Mitchell County
- 306, Comal, Hays, and Guadalupe Counties.
- 307, Atascosa County
- 403, combined with 421.
- 412, Harrison County
- 419, Titus, Camp, Franklin, Morris Counties.
- 422, Henderson and South Van Zandt.
- 502, Erath, Comanche and Eastland Counties.
- 508, Bell, Williamson, Milam Counties.
- 513, South Williamson and North Travis
- 514, Navarro, Hill.
- 515, California Creek, Fisher, Haskell, Jones, Shackelford, Throckmorton Counties.
- 517, Central Colorado, Coleman, Runnels, and Taylor, and Callahan Counties.
- 518, Palo Pinto of the Brazos River - Palo Pinto, Jack, Eastland, and Erath Counties.
- 519, Dalworth, Dallas, Tarrant, Johnston Counties.
- 524, Freestone, Leon Counties.

On motion of Mr. Cardwell, seconded by Mr. Fawcett, all expenditures from the emergency appropriation of \$10,000.00 were approved, leaving an unexpended balance of \$3.20.

On motion of Mr. Martin, seconded by Mr. Fawcett, expenditures for first quarter, ending November 30th, 1939, as follows, were approved:

APPROPRIATION NO.	FOR	AMOUNT	EXPENDED	BALANCE
A-470	Per diem, Board Members	\$3,750.00	\$ 930.00	\$2,820.00
A-471	Travel, Board Members	1,000.00	272.15	727.85
A-472	Hotel, and Meals, Board members	1,750.00	148.80	1,601.20
A-473	Office Rental	1,200.00	170.00	1,030.00
A-474	Contingent	3,000.00	225	2,977.75
A-475	Office Equipment and Furniture	1,500.00	565.90	934.10
A-476	Stationary and Printing	2,400.00	333.12	2,066.88
A-477	Telegraph, Telephone	500.00	114.34	385.66
A-478	Postage and Express	750.00	120.00	630.00

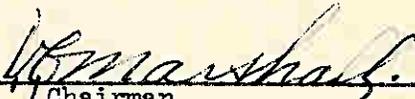
APPROPRIATION NO.	FOR	AMOUNT	EXPENDED	BALANCE
A-479	Salary, Administrative officer	\$3,600.00	\$ 450.00	\$3,150.00
A-480	Salary, Stenographer	1,350.00	337.50	1,012.50
A-489	Salary, Field Supervisor	2,750.00	687.49	2,062.51
A-490	Stenotype stenographer	1,800.00	424.15	1,375.85
A-491	Travel Expense, Field Supervisor	3,000.00	480.25	2,519.75

Upon motion of Judge Cardwell, seconded by Judge Kennedy, the Chairman was instructed to enter into a written agreement with Mr. Culp, manager of the Professional Building, for two additional rooms at an added cost of \$20.00 per month. On motion of Mr. Cardwell, seconded by Mr. Fawcett, Mr. Bryant was instructed to submit bids for the purchase of photographic field equipment with the instructions that the same be paid for out of the contingent funds. The Chairman was instructed to contact the Solicitor's Department, Washington D. C. and the Attorney General's Department of Texas, and request that they be represented by a staff member at the next meeting of the State Board to be held in its office in the Professional Building, at Temple, December 4th and 5th.

There being no further business, the Board adjourned.

Members present:

Mr. W. G. Kennedy,
 Mr. H. K. Fawcett,
 Mr. Walter W. Cardwell,
 Mr. J. P. Martin,
 Mr. V. C. Marshall.



 Chairman



 Secretary

Approved this the 4th day of December A. D. 1939.