

WALTER W. CARDWELL, LULING  
CHAIRMAN  
W. M. DECK, PERRYTON  
H. K. FAWCETT, DEL RIO  
J. P. MARTIN, MARTINSVILLE  
C. M. CARAWAY, DELEON



V. C. MARSHALL,  
ADMINISTRATIVE OFFICER

## TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR FIRST STATE BANK BUILDING

TEMPLE DUBLIN, TEXAS, JULY 12, 1944.

### MINUTES OF STATE SOIL CONSERVATION BOARD MEETING

JULY 12, 1944.

THE STATE SOIL CONSERVATION BOARD MET IN DUBLIN, TEXAS, ON JULY 12, 1944, AT 1 P.M., WITH THE FOLLOWING MEMBERS PRESENT; WALTER W. CARDWELL, C.M. CARRAWAY, J.P. MARTIN AND H.K. FAWCETT. OTHERS PRESENT WERE V.C. MARSHALL, ADMINISTRATOR AND A.L. LILES, SECRETARY. THE MINUTES OF THE MEETING AT CROCKETT, TEXAS, HELD MAY 17, 1944, WERE READ AND APPROVED.

UPON MOTION BY H.K. FAWCETT, SECONDED BY J.P. MARTIN, IT WAS DETERMINED THAT IT IS PRACTICABLE AND FEASIBLE TO ANNEX ADDITIONAL TERRITORY TO THE UPPER LEON SOIL CONSERVATION DISTRICT; HERETOFORE DESCRIBED AS THE WILSON COMMUNITY.

THE DATE OF JULY 26, 1944, HAVING BEEN SET FOR A HEARING AT BENAVIDES, TEXAS, SAME WAS APPROVED BY THE BOARD.

A REPORT OF THE CONDITION OF THE FUNDS OF THE STATE BOARD AS OF JULY 1, 1944, WAS PRESENTED AND APPROVED.

A REPORT OF A DEFICIT ESTIMATE FOR THE FUNDS IN APPROPRIATIONS FOR PER DIEM AND MILEAGE FOR DISTRICT SUPERVISORS, AMOUNTING TO A PROBABLE \$3,000.00 IN EACH FUND, FOR THE PERIOD ENDING AUGUST 31, 1944, WAS PRESENTED AND DISCUSSED. MR. V.C. MARSHALL, ADMINISTRATOR SUGGESTED THAT HE WOULD DISCUSS THE MATTER WITH THE GOVERNOR, AND ARRANGE FOR AN APPROPRIATION TO COVER SAME. THIS PROCEDURE WAS APPROVED.

THE GOVERNOR HAVING AGREED TO ISSUE A PROCLAMATION CALLING FOR A FIELD DAY TO BE OBSERVED BY ALL THOSE INTERESTED IN SOIL AND WATER CONSERVATION, ON AUGUST 18, 1944, SAME TO BE SPONSORED BY THE DISTRICT SUPERVISORS OF ALL THE DISTRICTS IN TEXAS ASSISTED BY THE S.C.S., IT WAS FURTHER SUGGESTED THAT THE CHAIRMAN, MR. CARDWELL, HORACE K. FAWCETT, V.C. MARSHALL, ADMINISTRATOR, MR. PAUL H. WALSER, STATE SOIL CONSERVATIONIST, AND MR. P.G. HAINES, OF THE EXTENSION SERVICE, PROCEED TO AUSTIN FROM THIS MEETING TO BE PRESENT AT THE ISSUING OF THE PROCLAMATION ON JULY 13, 1944.

THE MEETING WAS THEN ADJOURNED AT 1:30 P.M., TO ATTEND THE AFTERNOON SESSION OF THE DISTRICT SUPERVISORS OF DISTRICT 5, BEING HELD IN DUBLIN AT THIS TIME.

  
WALTER W. CARDWELL, CHAIRMAN.

  
A.L. LILES, SECRETARY.