The State Soil Conservation Board met in regular session at Temple Texas, Maturday, August 30,1941, at 9:15 AM, with the following members present; Walter W. Cardwell, H. K. Fawcett, J. P. Martin and W. G. Kennedy. Mr. C. M. Caraway was absent account of death in immediate family. Guests at meeting, Mr. Paul H. Walser and Garlen R. Bryant.

The meeting was called to order by the chairman, Mr. Cardwell, and the following business was handled in the prescribed manner;

The minutes of the last meeting (July 12,1941) were read by the Administrator and adopted as read.

Letter was read by Mr. Marshall from Lee O'Neil of Wellington Texas, relative to petition as submitted by Collingsworth and Donley counties. (copy of letter attached)

Letter was read by Mr.Marshall from H.M.Breedlove, county agent Donley County, relative to same matter..(copy of letter attached)

Mr.Marshall presented the list of district supervisors who have been appointed or re-appointed by petition, to terms ending October 5,1943 and these were duly authorized by the Board..Motion by H.K.Fawcett, seconded by J.P.Marting

A petition from Walker County carrying 53 names was presented to the Board, asking for an election to determine whether they will be added to the San Jacinto S.C.District No. 425. The territory petitioning contains approx.215,225 acres (more or less). As there are more than 100 landowners in this territory, the Administrator was authorized to set a date for a public hearing and if results are satisfactory, the election will be held in October 1941, along with other pending elections.

A recapitulation of expenditures covering the period September 1,1940 to May 19,1941, inclusive, was read by the Administrator, with the explanation that on May 20,1941, the Board received a subsequent allotment of \$22,058.34 for operating expensee for the balance of the fiscal year ending August 31,1941.

Each member of the Board was furnished the following lists for their review and reference;

List of Supervisors-All districts- as of August 1941.

List of Proposed S.C.Districts..

List of All districts and status of each as to Program and Plan and Agreements.

The Administrator discussed the new appropriation of funds covering our allocation for the period of Sept.1941 to Aug.31,1942. (Fiscal year 1942). It was pointed out that certain expense accounts have been set up in quarterly allotments and that our expenditures of these accounts must be made with due regard to this limitation.

Upon motion made by Mr.Martin, seconded by Mr.Fawcett, the date of October 25,1941 was set as the date for elections to be held in various districts, if materials and data necessary are at hand in Board office by that time.

Adjournment; 12:00 Noon.

S. Shelby Megy, Secretary

Walter W. Cardwell, Chairman

## -Recapitulation of Expenditures - Period Sept.1,1940 to May 19,1941 incl.

Approp.	Title of Allotment	Funds Spent	Funds Turned Back
			to Treasurer
B-391	Salaries Delegates to 1941 Convention	\$ 292.00	\$ 524,00
B-392	Travel Expenses of Delegates	827.30	192.70
B-393	Hotel & Meals of Delegates	101.10	408.90
B-394	Convention Clerical Help	none	100.00
B-395	Salaries-State Board Members	1,110,00	1,390.00
B-396	Travel-Board Members	819.00	181.00
B-397	Hotel.Meals-Board Members	257.30	1,492,70
B-398	Office Rental(\$100.00 per month)	861.29	338.71
B-399	Heat, Light & Contingent	865.96	1,634.04
B-400	Office Furniture & Equipment	409.98	90.02
B-401	Stationery and Printing	1,528,33	871.67
B-402	Telephone and Telegraph	366.84	133.16
B-403	Postage and Express	250.00	500.00
B-404	Salary-Administrator	2,583.87	1,016,13
B-405	Salary-Stenographer	968.95	381.05
B4 5	Salary-Stenographer	856.45	493.55
B-407	Publication of Notices	100.85	299.15
B-408	Referenda(salary of Polling Supts.)	488.00	1,432.00
B-409	Publication of Results	47.63	352.37
B-410	Election of District Supervisors	238.85	1,201.15
B-411	Publication of Results	71.35	328.65
B-412	Payment of District Supervisors	9,924.73	75.27
B-413	Travel Expense Outside of District	599.07	•93
B-414	Salary-Chief Field Supervisor	1.973.79	776.21
B-415	Salary-Stenetype Stenegrapher	1,291.94	508.06
B-416	Travel Expense-Field Supervisor	1,662,18	1,337.82
B-417	Referenda on Ordinance	none	720.00
B-418	Publication of Notices and Results	none	720.00
B-419	Salary-Board of Adjustment	none	360.00
B-420	Publication of Hearing Notices	none	180.00
W25-965 No.24		\$28,496.76	\$ 18,039.24

Totals- Funds Spent Funds Turned Back

\$ 28,496.76 \$ 18,039.24

\$ 46,536.00 -Allotment

#### WELLINGTON NATIONAL FARM LOAN ASSOCIATION Federal Land Bank

and

Land Bank Commissioner Loans

Phone No. 130

Office 8132 9th Street

Wellington, Texas

August 19th, 1941

Mr. V. C. Marshall, Administrator, Texas State Soil Conservation Board, Temple, Texas

Dear Mr. Marshall:

In your letter of the 23rd you stated that you were waiting on information from the boards of Collingsworth and Donley counties in regard to combinging the two counties.

I would appreciate it very much if you would notify the boards of the two counties that you are expecting a hearing from them. We have dispensed with the services of the county agent in this county and it may be that he had not told the Planning Committees of the information you desired.

The people in this county are determined to have a soil conservation district and I have not talked with anyone that objected to the combination of the two counties.

On Friday of this week the Commissioners will consider another county agent but it will be expected of him to give a lot mor consideration to the desires of the people and forget what he might think best or some of his superior efficers desires.

Yours very truly,

/s/ Lee C. O'Neil

Lee C. O'Neil

#### COOPERATIVE EXTENSION WORK

O P In Agriculture and Home Economics

State of Texas

Clarendon, Texas August 21, 1941

Mr. V. C. Marshall, Adm., State Soil Conservation Board, Temple, Texas

Dear Mr. Marshall:

We have not heard from the hearing held in Donley County in regard to soul conservation District for this County.

I understand that the state board wants the land use planning committees of both Collingsworth and Donley County to recommend that the two counties be combined and form one soil Conservation district.

I have never been notified that you wanted any additional information however if you need this information let me know at once. I talked to Mr. Ballard in College Station at the short couse and he said any information that you needed that I would be notified.

Please let me hear from you in regard to this matter.

Sincerely yours,

/s/ H. M. Breedlove

H. M. Breedleve, County Agent

# -- Supervisors- Appointed and Re-Appointed- since Board meeting July 12,1941

	District No.	Name	Vance.
	208	Zach Jones	Re-Appointed
	308	Albert C, Hartmann	Ħ
	203	R.N.Adams	н
	209	W.E.Moore	e e
	301	L.E.Sikes	
	424	C.E.Dubois	e
	417	W.R.Owings Jr.	н
	408	Dan C.Sparks	Ħ
	207	W.T.Brooks	Ħ
	306	Herman Blank	H
	415	Tem A. Lain	Re-placing W.T.Pollard (deceased
	105	W.A.Woods	Re-Appointed
	105	F.M. Ellington	replacing F.M.Cox
	311	E.C.Cates	replacing C.E.Eggleston
	422	Bert Arnold	Re-Appointed
	507	H.G.Millican	T .
	512	J.F.Dulaney	n
ĺ	425	Herbert H.Sandel	m .
	517	B.B.Fowler	π
	204	Tom ED Caldwell	replacing Clemens F. Nickel
	513	C.E.Moses	reappointed
	423	Joe P.Sivley	T T
	421	N.M. Long	replacing J.L. Wall
	210	S.E.Bunton	reappointed
	418	M.E. Harris	

District No.	Name	
419	J.E.Pate	Re-Appointed
404	M.V.Hill	Ħ
508	Adolph Valenta	π
519	W.E.Moncrief	Ħ
307	M.H.Shearrer	н
504	H.H.Atlas	<b>n</b>
501	H. V. Mudd	replacing R.L. Wallace
506	A.T.Jones	Re-appointed
515	C.G.Burson	·   #
518	O.H.Gaylor	¥
501	Henry E. Wrenn	н

Mr. Marshall

### PROPOSED SOIL CONSERVATION DISTRICTS, AUGUST, 1941

- 1. Lamb County petitioned to become a part of Blackwater Valley Soil Conservation District No. 111. Little interest.
- 2. Collingsworth County S. C. D. No. 117, Hearing held on March 21 at Wellington; lack of interest.
- 3. Donley County S. C. D. No. 118; hearing held on May 19 at Clarendon Lack of interest at present.
- 4. Lynn County S. C. D. No. 119. Board made a determination of need for the creation of a district on June 20. Polling Superintendent has been appointed.
- 5. Bastrop-Fayette S. C. D. No. 310. Board made a determination of need for the creation of a district on July 12. Polling Superintendent has been appointed.
- 6. Willacy-Hidalgo S. C. D. No. 312. Borar made a determination of need for the creation of a District on July 12, 1941.
- 7. 313 is the Burleson-Lee District. Rexet Beard made a determination of need for the creation of a District on July 12, 1941
- 8. Brazos-Robertson S. C. D. No. 431. Hearing was held on July 26 but no action has been taken yet by the State Board. Hearings at Bryan and Franklin.
- 9. Lower Clear Fork of the Brazos S. C. D. No. 531. Hearings were held at Breckenridge and Albany on June 13. Little interest.

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Navarro-Hill (Subdivided)  California Creek  Central Colorado  Palo Pinto  Dalworth (Subdivided)  Fannin County  Bosque  Upper Elm-Red  Upper Leon  Miller-Braxos  Hood-Parker  Cubdivided)  Denton-Mise (Subdivided)  Denton-Sabine (Subdivided)	Sabine River-Cypress Creek (Subdivided) Hopkins-Rains-Wood (Subdivided) Sulphur-Cypress (Subdivided) Anderson-Houston Trinity-Neches (Subdivided) Red River County Freestone-Leon San Jacinto (Subdivided) Bedias Creek Finey Woods Limestone-Falls (Subdivided) Ellis-Prairie (Subdivided) Hamilton-Coryell Upper West Fork (Subdivided) Little River-San Gabriel Central Texas McLenman County (Subdivided) Taylor (Subdivided)	North Concho River (Subdivided) Toyah-Limpia (Subdivided) Highland	
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