

**MINUTES OF MEETING OF STATE SOIL CONSERVATION BOARD, WEDNESDAY, OCTOBER 29,
1941**

The Texas State Soil Conservation Board met in regular session at Temple, Texas, on Wednesday, October 29th, 1941, 8:00 P.M.

Members present: **Walter W. Cardwell, C. M. Caraway, H. K. Fawcett,**
and **Wm. G. Kennedy.**

Meeting called to order at 8 p.m. by Chairman.

Minutes of last meeting read and adopted as read.

Results of the elections held on Saturday October 25, 1941, were passed on as follows:

Affirmative for organization of District:

Willacy-Hidalgo S. C. D., No. 312

Lynn County S. C. D., No. 119

Bastrop-Fayette S. C. D., No. 310

Burleson-Lee S. C. D., No. 313

Brazos-Robertson S. C. D., No. 431

Addition of balance of Walker County to San Jacinto District No. 425.

Negative - against organization of district:

Collingsworth-Donley S. C. D., No. 117.

The Administrator gave a report on the hearings conducted at Albany, Breckenridge, and Bairdon October 28th, and at Bellville and Brenham on October 11th. The Board certified in the affirmative as to the need for the establishing of districts in Shackelford, Stephens and Callahan, and in Austin and Washington Counties as a result of these hearings.

The Administrator read letter from L. T. Hunter, Secretary, Upper West Fork S. C. D., No. 507, requesting the consideration of the annexation of the remainder of Young County into that district. The Board ordered a public hearing to be held in that territory as soon as feasible.

Copies of the State Soil Conservation Board financial report, (biennial) to the Governor, were supplied to each Member for their files and review, and (it was ordered that this report be made a part of these minutes.

A list of the supervisors, appointed and re-appointed since last Board meeting, was read and approved. (copy attached)

December 15 and 16 was tentatively set as a date for the State-wide meeting of District Supervisors to be held in Temple.

Applications of several men were considered for the position of Field Supervisor. No decision made as to who would be accepted.

Adjournment; 9:10 P.M.

S. Shelby Meek
S. Shelby Meek, Secretary

Walter W. Cardwell
Walter W. Cardwell, Chairman

Thursday October 30, 1941, entire Board membership accompanied the Administrator went to a field day and farm machinery exhibition near Longview, Texas.

Supervisors - re-appointed or appointed, since last meeting of State Board.....

<u>District No.</u>	<u>Name</u>	<u>Status</u>
104	F. I. Brown	re-appointed
206	S. G. Oliver	replacing U. S. Akens
509	A. W. Hansen	re-appointed
205	R. F. Cook	re-placing A. L. Fenter
507	I. F. Bogy	re-placing N. T. Denton (deceased)
401	W. R. D. Self	replacing Earl Coon
101	Tom Murdock	replacing J. M. Johnston
101	L. W. Dalby	replacing Clark ForbIs
424	H. E. Jones	replacing Jesse Harcrow

FINANCIAL REPORT - STATE SOIL CONSERVATION BOARD

ALLOTMENTS AND EXPENDITURES - FISCAL YEAR ENDING AUGUST 31, 1940

Allocation Expended Funds used

REVENUE OF STATE FUNDS

1. Salaries of Delegates to 1940 District Conventions	None	None	None
2. Travelling Expenses for Delegates, not over 5¢ per mile	None	None	None
3. Hotel and meals not to exceed \$5.00 per day	None	None	None
4. Convention clerical help	None	None	None
TOTAL	None	None	None

RESOURCES OF STATE FUNDS

5. Salaries of 6 Horsemen @ \$10.00 per diem each	6,000.00	2,798.00	900.00
6. Travelling Expenses for Horsemen not to exceed 5¢ per mile	1,000.00	867.65	32.35
7. Hotel and Meals not to exceed \$5.00 per day per Horseman	1,750.00	514.65	1,235.35
TOTAL	8,750.00	4,172.30	2,227.70

Amount Available under Appropriations: \$6,500.00
 Expenditures 4,272.30
 Amount Unused 2,227.70

ADMINISTRATIVE EXPENSES

8. Office Rental	1,200.00	980.00	220.00
9. Light, Heat, Water and Contingent	3,000.00	2,035.15	964.85
10. Office Equipment and Furniture	1,500.00	1,436.40	13.60
11. Stationery and Printing	2,400.00	1,224.30	1,175.70
12. Telegraph and Telephones	500.00	445.85	54.15
13. Postage and Express	750.00	750.00	None
TOTAL	9,350.00	6,922.02	2,427.48

Amount Available under Appropriations: \$9,350.00
 Expenditures 6,922.02
 Amount Unused 2,427.48

ADMINISTRATIVE SALARIES

14. Salary of Administrative Officer	3,500.00	3,091.75	508.25
15. Salary of Stenographer	1,500.00	1,360.00	None
16. Salary of Stenographer	1,500.00	1,012.50	587.50
TOTAL	6,500.00	5,464.25	105.75

FINANCIAL REPORT - STATE SOIL CONSERVATION BOARD

ALLOTMENTS AND EXPENDITURES - PERIOD SEPTEMBER 1, 1940, TO MAY 19, 1941, INCL.

	Allotment	Expenditures	Funds unused
ELECTION OF STATE BOARD			
1. Salaries of Delegates to 1941 District Convention	\$ 916.00	292.00	624.00
2. Traveling Expenses for Delegates not to exceed 5¢ per mile per delegate	1,020.00	627.39	392.79
3. Hotel and Meals not to exceed \$3.50 per day per delegate	510.00	101.10	408.90
4. Convention Clerical Help	100.00	None	100.00
TOTAL.	<u>2,446.00</u>	<u>1,220.49</u>	<u>1,225.60</u>

Amount Available under Appropriations. \$ 2,446.00
 Expenditures 1,220.49
 Amount Unused. 1,225.60

MEETINGS OF STATE BOARD

5. Salaries of 5 Members at \$10.00 per diem each.	2,500.00	1,110.00	1,390.00
6. Traveling Expenses for Member not to exceed 5¢ per mile.	1,000.00	612.00	388.00
7. Hotels and Meals not to exceed \$4.00 per day per Member	1,750.00	257.39	1,492.70
TOTAL.	<u>5,250.00</u>	<u>2,189.39</u>	<u>3,060.70</u>

Amount Available under Appropriations. \$ 5,250.00
 Expenditures 2,189.39
 Amount Unused. 3,060.70

ADMINISTRATIVE EXPENSES

8. Office Rentals.	1,200.00	861.29	338.71
9. Light, Heat, Water, and Contingent.	2,500.00	866.96	1,633.04
10. Office Equipment and Furniture	500.00	409.88	90.12
11. Stationery and Printing.	2,400.00	1,528.85	871.15
12. Telegraph and Telephone.	500.00	366.84	133.16
13. Postage and Express.	750.00	250.00	500.00
TOTAL.	<u>7,850.00</u>	<u>4,282.82</u>	<u>3,567.18</u>

	Allotment	Expenditures	Funds unused
ADMINISTRATIVE SALARIES			
14. Salary of Administrative Officer	\$ 3,500.00	2,583.87	1,016.13
15. Salary of Stenographer	1,350.00	968.88	381.05
16. Salary of Stenographer	1,350.00	856.45	493.55
TOTAL Administrative Salaries.	<u>6,300.00</u>	<u>4,409.27</u>	<u>1,890.73</u>
Amount Available under Appropriations. \$	6,300.00		
Expenditures		4,409.27	
Amount Unused.		<u>1,890.73</u>	

EXPENSE OF DISTRICT ORGANIZATION, HEARINGS, REFERENDA, AND SUPERVISION

17. Publication of Notices	400.00	100.86	299.14
18. Referenda.	1,920.00	468.00	1,452.00
19. Publication of Results	400.00	47.63	352.37
20. Election of District Supervisors	1,440.00	238.85	1,201.15
21. Publication of Results	400.00	71.35	328.65
22. Salaries of District Supervisors	10,000.00	9,909.18	90.82
23. Traveling Expense Outside of District.	800.00	599.07	.93
24. Salary of Chief Field Supervisor	2,750.00	1,973.79	776.21
25. Stenotype Stenographer	1,800.00	1,291.94	508.06
26. Traveling Expenses of Chief Field Supervisor	3,000.00	1,662.18	1,337.82
27. Referenda on Ordinances.	720.00	None	720.00
28. Publication of Notices and Results	720.00	None	720.00
29. Boards of Adjustment, Salaries	360.00	None	360.00
30. Publication of Hearing Notices	180.00	None	180.00
TOTAL Expense of District Organization and Supervision	<u>24,690.00</u>	<u>16,382.84</u>	<u>8,307.16</u>
Amount Available under Appropriations. \$	24,690.00		
Expenditures		16,382.84	
Amount Unused.		<u>8,307.16</u>	

TOTAL APPROPRIATIONS. \$46,536.00

TOTAL EXPENDITURES. 28,491.21

FINANCIAL REPORT - STATE SOIL CONSERVATION BOARD

ALLOCATIONS AND EXPENDITURES - PERIOD MAY 20, 1941, TO AUGUST 31, 1941, INCL.

	Allotment	Expenditures	Funds unused
MEETINGS OF STATE BOARD			
1. Salaries of 5 Members at \$10.00 per diem each.	\$ 900.00	660.00	240.00
2. Traveling Expenses for Member not to exceed 5¢ per mile.	660.00	477.10	172.90
3. Hotels and Meals not to exceed \$4.00 per day per Member	200.00	133.85	116.15
TOTAL.	<u>1,800.00</u>	<u>1,270.95</u>	<u>529.05</u>

Amount Available under Appropriations. \$ 1,800.00
 Expenditures 1,270.95
 Amount Unused. 529.05

ADMINISTRATIVE EXPENSES

4. Office Rental.	660.00	338.71	211.29
5. Light, Heat, Water, and Contingent	1,000.00	511.30	488.70
6. Office Equipment and Furniture	300.00	None	200.00
7. Stationery and Printing.	750.00	284.34	465.66
8. Telegraph and Telephones.	300.00	121.71	178.29
9. Postage and Express.	300.00	292.36	7.64
TOTAL.	<u>3,100.00</u>	<u>1,548.42</u>	<u>1,551.58</u>

Amount Available under Appropriations. \$ 3,100.00
 Expenditures 1,548.42
 Amount Unused. 1,551.58

ADMINISTRATIVE SALARIES

10. Salary of Administrative Officer	1,500.00	1,016.13	483.87
11. Salary of Administrative Assistant	1,125.00	762.10	362.90
12. Salary of Stenographer	662.50	381.05	161.45
13. Salary of Stenographer	662.50	381.05	161.45
14. Salary of Stenographer (extra help).	662.50	39.95	622.55

	Allotment	Expenditures	Funds unused
EXPENSE OF DISTRICT ORGANIZATION, HEARINGS, REFERENDA AND SUPERVISION			
15. Publication of Notices	100.00	40.00	60.00
16. Referenda	500.00	None	500.00
17. Salaries of District Supervisors	9,800.00	3,316.00	5,784.00
18. Salary of Chief Field Supervisor	1,145.84	384.40	761.44
19. Traveling Expenses of Chief Field Supervisor	<u>1,500.00</u>	<u>352.38</u>	<u>1,147.62</u>
TOTAL Expense of District Organization and Supervision	<u>12,845.84</u>	<u>4,392.78</u>	<u>3,233.06</u>
Amount Available under Appropriations	\$12,845.84		
Expenditures	<u>4,392.78</u>		
Amount Unused	<u>8,453.06</u>		
TOTAL APPROPRIATIONS	122,068.54		
TOTAL EXPENDITURES	<u>9,392.6</u>		
AMOUNT UNUSED	<u>12,675.94</u>		