

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD MEETING  
JULY 9, 1969

The State Soil and Water Conservation Board met in regular session in Room 242, Camelot Inn Motor Hotel, Tulsa, Oklahoma, at 8:00 p.m. on July 9, 1969.

The following representatives of the State Board, the Association of Texas Soil and Water Conservation Districts, and the Soil Conservation Service were present:

State Soil and Water Conservation Board

E. W. Wehman, Chairman  
Henry Turney, Vice Chairman  
Albert Roach, Member  
Joe Antilley, Member  
Frank Gray, Member  
Harvey Davis, Executive Director  
Gene Jones, Assistant Executive Director

Association of Texas Soil and Water Conservation Districts

A. L. Black, President  
G. E. Kretzschmar, Director

Soil Conservation Service

Clyde W. Graham, State Conservationist

The minutes of the May 29, 1969, meeting in Temple, Texas, were read and approved.

The Maverick County Watershed was reviewed by Harvey Davis. Mr. Davis reported that there had been no confirmation from the Maverick County Watershed group as to their ability to carry out their responsibilities of the project. Mr. Davis read a letter from Clyde W. Graham, State Conservationist, Soil Conservation Service, stating that the watershed planning on the Maverick County Watershed was being terminated until such time that they would guarantee their

ability and willingness to carry out the project. It was recommended that the priority for planning not be withdrawn.

Gene Jones, Assistant Executive Director, State Soil and Water Conservation Board, discussed with the Board Public Hearings held June 30, 1969, at Brenham, Texas, and Bellville, Texas, to determine the desires of the local people in regard to a petition to the State Board to dissolve the two-county Austin-Washington Soil and Water Conservation District into two separate Districts to be known as the Austin County Soil and Water Conservation District and the Washington Soil and Water Conservation District. Mr. Jones reported that both hearings were favorable and that no opposition was raised at either hearing. On motion by Frank Gray, seconded by Joe Antilley, the Board approved the petition contingent on completion of all necessary legal documents.

A request for changes of subdivision boundaries in the Edwards Plateau Soil and Water Conservation District No. 222 was read by Harvey Davis. On motion by Joe Antilley, seconded by Albert Roach, the request was approved.

Mr. Davis reviewed with the Board a request for appointment of a supervisor. On motion of Joe Antilley, seconded by Frank Gray, the Board approved the appointment of Tiffen Ray Mayfield to the Wichita-Brazos SWCD #527.

Harvey Davis reported to the Board on the status of the State Board's budget. He also reported that the Special Session of the Legislature would begin July 28, 1969. Mr. Davis then read a letter to the Board from State Representative Bill Heatly for budget information which he had supplied. No official action by the Board was needed on the above items.

Discussion of the Annual State Meeting Program of Soil and Water Conservation District Supervisors was led by Mr. Davis. The program was adopted. No official Board action was necessary.

Sites for the 1970 State Meeting were discussed by Mr. Davis. Invitations from the following cities were presented to the Board:

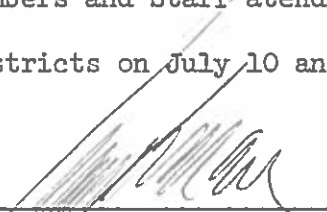
Austin - Terrace Motor Hotel  
Houston - Rice Hotel, Shamrock-Hilton, and Astroworld Hotel  
Corpus Christi - Driscoll Hotel

On motion by Albert Roach, seconded by Frank Gray, the Astroworld Hotel, Houston, Texas, was selected as the 1970 State Meeting site contingent upon the usual assistance with registration and other activities being assured.

Mr. Davis discussed with the Board the possibility of chartering a commercial airplane to the National Association of Conservation Districts Meeting to be held in San Francisco, California, the first week in February, 1970. The Board authorized the Staff to investigate the interest of supervisors state-wide in regard to this flight. No official action by the Board was needed.

The next regular meeting of the State Board will be held at the First National Building, Temple, Texas, September 18, 1969.

There being no further business, the meeting adjourned at 11:10 p.m. All Members and Staff attended the South Central Area Meeting of Soil Conservation Districts on July 10 and 11 at the Camelot Inn, Tulsa, Oklahoma.

  
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Chairman

  
\_\_\_\_\_  
Secretary

9-17-69  
\_\_\_\_\_  
Date

I hereby 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 9, 1969.

9-19-69  
\_\_\_\_\_  
Date

  
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Executive Director