

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
OCTOBER 17, 1967

The State Soil and Water Conservation Board held a joint meeting with the Directors of the Association of Texas Soil and Water Conservation Districts in Fort Worth, Texas, at 2:00 P.M. on October 17, 1967, in the Shorthorn Room of Hotel Texas.

The following representatives of the State Board, Association and The Soil Conservation Service were in attendance:

State Soil and Water Conservation Board

A.F. Leesch, Chairman
Frank Gray, Vice Chairman
E.W. Wehman, Member
Henry Turney, Member
Albert Roach, Member
Harvey Davis, Executive Director
S.E. Jones, Assistant Executive Director
L.H. Barnes, Engineer
O.F. Armstrong, Field Representative
L.F. Stewart, Field Representative
A.W. Dalrymple, Field Representative

Association of Texas Soil & Water Conservation Districts

Gilbert Kretzschmar, President
A.L. Black, Vice President
Jack Buchanan, Sec-Treas.
W.S. Gibbs, Director
Jack Garrett, Director

Soil Conservation Service

H.N. Smith, State Conservationist
L.J. Lann, Assistant State Conservationist, Watersheds

The meeting was called to order by Chairman Leesch at 2:10 P.M.

The minutes of the September 28, 1967, meeting of the Texas State Soil and Water Conservation Board were read and approved. Minutes of the Association of Directors' meetings of May 6 and July 10, 1967 were read and approved.

The State Meeting program and agenda for Area Discussion Sessions was reviewed by Harvey Davis.

The resolutions presented by Soil and Water Conservation Districts to be considered in the business session of District Supervisors and to be reviewed in Area Meetings were reviewed by Harvey Davis.

Complimentary banquet tickets for Hoblitzelle group (14 people) were discussed. The Association passed a motion to pay for the tickets.

The expenses of speakers appearing on the State Meeting program was discussed by the Board Members and Association Directors. The State Board agreed to offer to pay speakers expenses. A possibility of exceeding the State Meeting Budget was discussed. A.L. Black made a motion that the Association underwrite any expense beyond the budget for the October 17-19, 1967 Meeting only. The motion was seconded by Jack Garrett and carried.

The Association's financial statement for the nine months covering the period January 1, 1967, through September 30, 1967, was reviewed in detail by Harvey Davis. A motion was made and passed by the Directors of the Association to retain the same budget for the 1968 fiscal year.

H.N. Smith, State Conservationist, Soil Conservation Service, reviewed the tentative budget for the Soil Conservation Service for the fiscal year 1968. He advised the group that no solution had been reached on the approval of watershed work plans.

Unfavorable field examinations were reviewed on the Upper Pedernales and Lower Pedernales River Watersheds. On motion of E.W. Wehman, seconded by Frank Gray, the Board disapproved the watershed applications as being not feasible for project development under Public Law 566.

Watershed correspondence on Starr County watersheds and Chiltipin and San Patricio watersheds requesting priorities for planning was reviewed by Harvey Davis. The Board took no action on these requests since additional damages caused by Beulah needed to be collected and studied.

On motion of Henry Turney, seconded by Frank Gray, the Board approved the appointment of the following district supervisors:

Clifton L. Stodghill - Cap Rock #126
Jack Ballow - Hockley County #129
F.R. Loesch - Lipscomb County #134
W.R. Baggett, Jr. - Crockett #235
George Glyburn - San Jacinto #425
S.W. Dorrell, Jr. - San Jacinto #425
R.E. Smith - Jasper-Newton #441

A request for approval of new zone boundaries in the San Jacinto Soil and Water Conservation District was reviewed. On motion by Albert Roach, seconded by Frank Gray, the Board approved the zone boundaries, provided they were in order.

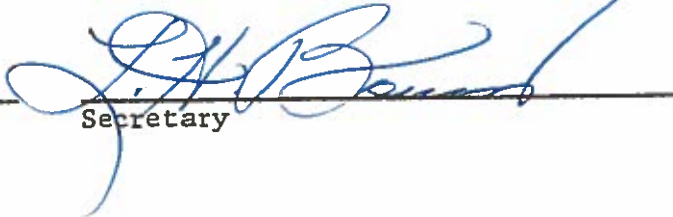
A request to approve the change in name of the San Jacinto Soil and Water Conservation District to the Montgomery-Walker Soil and Water Conservation District was reviewed by the Board. On motion of Albert Roach, seconded by Henry Turney, the Board approved the requested name change.

The Soil, Water and Suburbia meeting to be held in Austin, Texas, on October 25-26, 1967 was discussed by Harvey Davis. No Board action was necessary but probably A.F. Leesch, Chairman and Albert Roach, Member, might be able to attend. Harvey Davis and Gene Jones plan to attend the meeting.

There being no further business, the meeting adjourned at 5:00 P.M.



Chairman



Secretary

11-16-67

Date

I hereby certify that
State Soil and Water Co

11-16-67

Date

Dear Sir:

This is to acknowledge receipt of your
minutes dated October 17, 1967.

Thanks very much for your cooperation.

Sincerely

