

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
October 21, 1969

The State Soil and Water Conservation Board met at 1:45 p.m. on October 21, 1969, in the Seville Room of the Hotel Adolphus, Dallas, Texas.

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

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
L.H. Barnes, Engineer
O.F. Armstrong, Field Representative
L.F. Stewart, " "
A.W. Dalrymple, " "
Truman Gregory, " "
Don Brandenberger, " "

Association of Texas Soil & Water Conservation Districts

A.L. Black, President
H.J. Garrett, Vice-President
Jack Buchanan, Secretary-Treasurer
Gilbert Kretzschmar, Director
J.E. Clark, Alternate Director

Soil Conservation Service

Clyde W. Graham, State Conservationist
L.J. Iann, Assistant State Conservationist, Watersheds
Logan Crews, Assistant State Conservationist

The reading of the minutes of the September 17, 1969 meeting of the Texas State Soil and Water Conservation Board was deferred until the next regular Board meeting.

The State Meeting program and agenda for Area Discussions were reviewed by Harvey Davis.

Resolutions for consideration by the Association were reviewed. No official State Board action was taken.

An unfavorable field examination was reviewed on the Lake Creek Watershed in the Donley County Soil and Water Conservation District near Clarendon. On motion by Frank Gray, seconded by Albert Roach, the Board disapproved the watershed application as not being economically feasible for project type development.

The transfer of territory from the Central Colorado SWCD # 517 to the Runnels SWCD # 232 was reviewed by Harvey Davis. On motion by Joe Antilley, seconded by Frank Gray, the Board approved the transfer and approved new subdivisions.

On motion by Henry Turney, seconded by Joe Antilley, the Board approved the following Directors:

Carl Williams, Upper Colorado SWCD # 115
Clay Atkins, Eldorado-Divide SWCD # 212

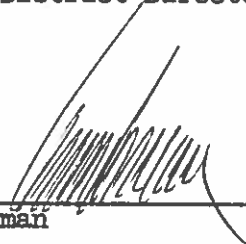
The Texas Tort Claims Act, House Bill 456, was reviewed by Harvey Davis. On motion by Albert Roach, seconded by Joe Antilley, Harvey Davis was authorized to ask the State Attorney General for opinions on how the Act would effect Soil and Water Conservation Districts.

The National Association of Conservation Districts meeting to be held in San Francisco, California, February 1-5, 1970, was discussed by the Board. The State Board authorized all of its members to attend and Harvey Davis and one other staff member to attend.

Due to the death of Gene Jones, Assistant Executive Director of the State Board on October 10, 1969, the State Board Members unanimously passed a resolution in appreciation of Gene's fine assistance to the State Board and the Association and agreed that a silent prayer in his memory be observed at the annual banquet, October 22, 1969.

It was decided by the Board that the next State Board Meeting will be held on November 20, 1969 at 8:00 a.m. in Temple, Texas.

The meeting adjourned at 4:15 p.m. in order for all those in attendance to participate in the Annual Statewide Meeting of Soil and Water Conservation District Directors beginning at 7:00 p.m., October 21, 1969.



Chairman



Secretary

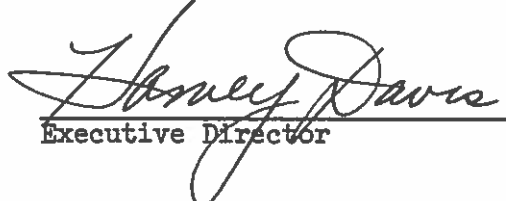
11/20/69

Date

I hereby certify that the above is a true and correct copy of the minutes of the State Soil & Water Conservation Board meeting held on October 21, 1969.

11-20-69

Date



Executive Director