

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD  
February 25, 1975

The State Soil and Water Conservation Board met at 2:20 p.m. on February 25, 1975 in Room 426-428 of the Stephen F. Austin Hotel, Austin, Texas.

Board Members present were: E. W. Wehman, Chairman; Henry Turney, Vice Chairman; Joe Antilley, Albert Roach, and Frank Gray.

Others present were: Dee Brune, President of the Association of Texas Soil and Water Conservation Districts, Harvey Davis, Executive Director; Sonny Kretzschmar, Engineer; and Josephine Chupik, Office Manager of the State Board staff.

The minutes of the January 16, 1975 meeting were approved as read.

On motion of Joe Antilley, seconded by Frank Gray, the Board approved the appointment of the following District Directors:

George H. Martin - Mitchell SWCD #207  
Jon Eugen Means - High Point SWCD #230  
Jack Kingsbery - Winter Garden SWCD #326  
Marvin Williams - Calhoun SWCD #345  
B. A. Haynie, Jr., - Freestone-Leon #424

Due to new procedure of the Legislative body, the budget request of the Board is subjected to the Natural Resources Committee. The Board will appear before this Committee at 8:00 p.m. on the House Floor.

Mr. Brune reported that Rooms 426-428 in the Stephen F. Austin Hotel in Austin have been rented by the Association with an Austin telephone for use during the remainder of the legislative session.

Mr. Brune briefly reported on the NACD Council meeting in Denver, Colorado. A resolution was passed giving authorization to officers and directors of NACD to work and support federal land use legislation. Mr. Brune voted against this resolution.


The Board reviewed a preliminary draft bill amending H. B. 444 to include land use legislation that is being considered at the present time.

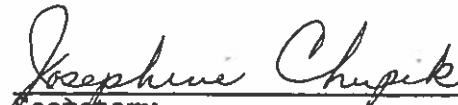
Mr. Kretzschmar reviewed some of the many bills introduced in the legislature effecting the soil and water conservation program.

Mr. Davis informed the Board that the Sheraton Ft. Worth Hotel would like to host the next Annual State Meeting of Soil and Water Conservation District Directors with November 4-6, 1975 as the dates. Upon discussion of the Board, it was agreed that since November 4, 1975 is an election day, the meeting dates be changed.

The House Appropriations Committee hearing will be at 2:30 p.m. on March 12, 1975. The Board agreed to hold its meeting on that date instead of their regular meeting date of March 20, 1975.

The meeting adjourned at 6:00 p.m.

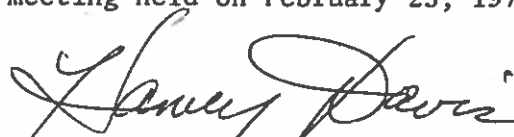
  
Chairman

  
Secretary

March 12, 1975  
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 February 25, 1975.

March 12, 1975  
Date

  
Executive Director