

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD  
OCTOBER 11, 1977

The State Soil and Water Conservation Board met on October 11, 1977  
at 2:00 p.m. in Room 103, Lubbock Memorial Civic Center, Lubbock, Texas.

The following people were in attendance:

State Soil and Water Conservation Board

Joe Antilley, Chairman  
Frank Gray, Vice Chairman  
Henry Turney, Member  
E. W. Wehman, Sr., Member  
Albert Roach, Member

State Soil and Water Conservation Board Staff Members

Harvey Davis, Executive Director  
Josephine Chupik, Office Services Supervisor  
G. E. Kretzschmar, Jr., Engineer  
James Moore, Hydrologist  
Clyde Gottschalk, Information Specialist  
Mel Davis, Field Representative  
Allen Sheppard, Field Representative  
Omar J. Garza, Field Representative  
Fred Squyres, Field Representative  
Bill Reece, Field Representative  
Barney Jefferson, Field Representative  
L. F. Stewart, Field Representative  
Don Brandenberger, Field Representative  
Dub Crumley, Field Representative  
David Powell, Field Representative

Association of Texas Soil and Water Conservation Districts

Kenneth Kuykendall, President  
Gene Gilbreath, Secretary-Treasurer  
Bill Goldsberry, Director  
David Tong, Director  
Roland Wheat, Alternate Director, Area I

Others present were:

George C. Marks, State Conservationist, Soil Conservation Service  
Dr. B. L. Harris, Soil and Water Use Specialist, Texas Extension Service  
Doyle Hutcheson, Director, National Association of Conservation Districts

Since minutes of the meeting held on September 15, 1977, were mailed to each Board Member, on motion of Henry Turney, seconded by Frank Gray, the minutes were approved without being read.

Barney Jefferson discussed changes in subdivision boundary lines in the Midland Soil and Water Conservation District as requested by this district by letter. Changes were requested in zone 5 which now has a lot of one owner ranches with large acreage and a small population. On motion of E. W. Wehman, seconded by Albert Roach, the Board approved the changes in zone boundaries for the Midland Soil and Water Conservation District.

On motion of Henry Turney, seconded by Frank Gray, the Board approved the following District Director appointments:

John C. Braun - Midland SWCD # 244  
Lewis N. McGuyre - Anderson-Houston SWCD # 421

Mr. Davis reviewed in detail the Area Discussion Agenda for the Wednesday afternoon sessions at the Annual State Meeting.

On motion of E. W. Wehman, seconded by Albert Roach, the Board agreed on an honorarium of \$250.00 for State Representative Joe Hubenak from non-state funds for appearing on the program Wednesday morning, October 12, 1977.

On motion of Henry Turney, seconded by E. W. Wehman, the Board agreed on an honorarium of \$250.00 for Speaker of the House, Bill Clayton, from non-state funds, who will speak at the Invitational breakfast on Thursday morning, October 13, 1977.

George Marks reported that over fourteen million dollars had been spent on P. L. 566, Watershed Protection and Flood Prevention projects.

Dr. Bill Harris reported that they are working on proceedings of the 208 Conference held at A & M on August 29 and 30, 1977.

The meeting adjourned at 4:35 p.m. so that those present could participate in the Annual State Meeting of Soil and Water Conservation

District Directors being held on October 11, 12, and 13, 1977 at the Lubbock Memorial Civic Center, Lubbock, Texas.

Joe O'Hilly  
Chairman  
October 31, 1977  
Date

Josephine Chupik  
Secretary

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 October 11, 1977.

October 31, 1977  
Date

Lawley Davis  
Executive Director