

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD  
October 12, 1976

The State Soil and Water Conservation Board met in Room 242 of the LaQuinta Motor Inn in McAllen, Texas at 2:00 p.m. on Tuesday, October 12, 1976.

In attendance were:

State Soil and Water Conservation Board

Albert Roach, Chairman  
Joe Antilley, Vice Chairman  
Ernest W. Wehman, Sr., Member  
Henry W. Turney, Member  
Harvey Davis, Executive Director  
Sonny Kretzschmar, Engineer  
Charles Rothe, Engineer  
Josephine Chupik, Office Services Supervisor  
Dub Crumley, Field Representative  
Don Brandenberger, Field Representative  
Omar Garza, Field Representative  
Allen Sheppard, Field Representative  
Mel Davis, Field Representative  
David Powell, Field Representative  
L. F. Stewart, Field Representative  
Barney Jefferson, Field Representative  
Bill Reece, Field Representative  
Fred Squyres, Field Representative

Association of Texas Soil and Water Conservation Districts

Dee Brune, President  
Kenneth Kuykendall, Vice President  
Charles Wood, Secretary-Treasurer  
David Tong, Director  
Gene Gilbreath, Director  
Doyle Hutcheson, Immediate Past President

Since minutes of the September 16, 1976 meeting were mailed to each Board Member, on motion of E. W. Wehman, seconded by Joe Antilley, the minutes were approved without being read.

Mr. Davis introduced our new staff engineer, Charles Rothe who was employed on October 1, 1976.

On motion of Joe Antilley, seconded by Henry W. Turney,  
the Board approved the following district director appointments:

Jerry Swafford - Dawson County SWCD # 124  
O. T. Stewman - Nolan County SWCD # 245  
Ryan M. Howard - Hill Country SWCD # 534

On September 27, 1976, a request was received from the  
Atascosa Soil and Water Conservation District # 307 to set up  
zone boundaries on a more permanent line basis in the district.  
On motion of E. W. Wehman, seconded by Henry Turney, the Board  
approved the new zone boundary lines.

Mr. Davis reviewed the Annual State Meeting program. Speakers  
for this year's program are U. S. Senator Lloyd Bentsen of Washington,  
D. C.; Mel Davis, Administrator of the Soil Conservation Service of  
Washington, D. C.; Speaker of the Texas House of Representatives,  
Bill Clayton; David Witts, Attorney and General Counsel of Texas and  
Southwestern Cattle Raisers Association of Dallas; and General James  
Rose, Executive Director of the Texas Water Development Board and  
Special Advisor to the Governor on Natural Resources of Austin,  
Texas. The Board authorized Harvey Davis to help defray David Witt's  
expenses from non-state funds if such was requested.

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

The meeting adjourned at 4:00 p.m. so that those present could participate in the Annual State Meeting of Soil and Water Conservation District Directors.

Albert Roach      Josephine Chupik  
Chairman                      Secretary

November 18, 1976  
Date

I hereby certify that the above is a true and correct of the minutes of the State Soil and Water Conservation Board meeting held on October 12, 1976.

November 18, 1976  
Date

Laney Davis  
Executive Director