

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
February 24, 1986

The State Soil and Water Conservation Board met in an emergency meeting on Monday, February 24, 1986 at 8:00 a.m. in its Conference Room at 311 North 5th Street, Temple, Texas.

Board members present were:

Hermon L. Petty, Chairman
Albert Roach, Vice Chairman
Joe Antilley, Member
C. F. "Dick" Schendel, Member

Staff members present were:

Harvey Davis, Executive Director
John Millican, Assistant Executive Director
Bob Buckley, Director of Programs
Leonard Pietzsch, Chief Accountant
James Moore, Engineer
Josephine Chupik, Office Services Supervisor
Mel Davis, Soil Conservationist

Others present were:

Waldo Smith, President, Association of Texas Soil & Water Conservation
Districts

Chairman Petty called the meeting to order.

On motion of Albert Roach, seconded by Joe Antilley, the minutes of the January 16, 1986 meeting were approved as mailed to each Board member.

On motion of Albert Roach, seconded by Dick Schendel, the Board approved the following district director appointments:

Mike Boster - Tule Creek SWCD # 110
Ronnie Oeatherage - Mustang SWCD # 242
Mike R. Mason - Marion-Cass SWCD # 433
John S. (Jack) Dorman - Lower Sabine-Neches SWCD# 446
George C. Birdwell - Young SWCD # 539

On motion of Albert Roach, seconded by Dick Schendel, the Board approved the appointment of Joe Turpin to the Palo Duro SWCD #147 contingent upon

completion of appointment forms.

Harvey Davis briefed the Board on Executive Order MW-36 issued by Governor Mark White along with a letter from Governor White calling for each State agency and university to structure a plan to achieve a 13% reduction in spending from the 1986-87 biennium general revenue appropriations and to implement the plan by March 1, 1986.

The Board considered at length each of the cost saving measures as outlined in Executive Order MW-36 to meet the necessary requirements. On motion of Dick Schendel, seconded by Albert Roach, the Board adopted a contingency plan to meet a 13% reduction of its FY 1986-1987 appropriation as attached to implement Executive Order MW-36.

In accordance with the travel policy of the Board, Dick Schendel requested authorization to go to Louisiana in April to observe shoreline erosion work being done. On motion of Joe Antilley, seconded by Albert Roach, the Board authorized Mr. Schendel's travel with the written approval of the Executive Director.

On motion of Dick Schendel, seconded by Joe Antilley, the Board instructed the staff to adjust the 1986-1987 operating budgets to reflect the contingency plan under Executive Order MW-36.

James Moore gave the Board a copy of the proposed rules published in the Texas Register on Agricultural Water Conservation, TAC, Chapter 521 and informed the Board that the comment date ends March 20, 1986 with the earliest possible date of adoption being March 21, 1986.

The Board agreed to change its meeting date to Friday, March 21, 1986.

Mr. Petty welcomed Mr. Smith and asked if he had any comments to make.

Waldo Smith expressed his support of the decisions made by the Board.

The meeting adjourned at 11:00 a.m.

Hannon L Petty
Chairman

Josephine Chupik
Secretary

March 27, 1986
Date

I hereby certify that the above is a true and correct copy of the minutes of the Board meeting held on February 24, 1986.

March 27, 1986
Date

Harvey Davis
Executive Director