

Minutes
TEXAS STATE SOIL AND WATER CONSERVATION BOARD
February 24, 2000

The Texas State Soil and Water Conservation Board met on February 24, 2000 at 8:00 a.m. in its Hearings Room at 311 North Fifth Street, Temple, Texas.

Board members present were:

Gene Sollock, Chairman
James K. (Rooter) Brite, Vice Chairman
Charles D. (Buddy) Clark, Member
Dayton Elam, Member

Staff members present were:

Robert G. (Bob) Buckley, Executive Director

Others present were:

George Noelke, Attorney General's Office

Chairman Sollock called the meeting to order at 8:00 a.m.


On motion of Rooter Brite, seconded by Dayton Elam, Board member Charles D. Clark was excused from the January 20, 2000 Board meeting per Section 201.0151 of the Agriculture Code.

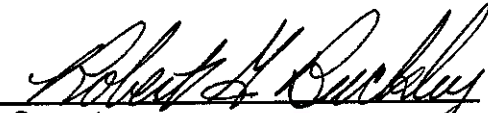
The Board went into an executive session at 8:05 a.m. as authorized by Chapter 551.074 of the Government Code to discuss evaluation of the executive director. The Board meeting reconvened at 9:05 a.m. No vote was taken on the executive director's evaluation.

Rooter Brite moved to set the next Board meeting for 8:00 a.m., March 6, 2000 and for the agenda to include the appointment, employment, reassignment

and duties of the executive director and other personnel. Dayton Elam seconded. Gene Sollock voted no. The motion passed.

On motion of Rooter Brite, seconded by Buddy Clark, the meeting was adjourned.

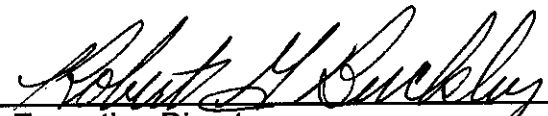

Chairman


Secretary

03-06-00
Date

I certify that the above is a true and correct copy of the minutes of the Board meeting held on February 24, 2000.

March 6, 2000
Date


Executive Director