

WALTER W. CARDWELL, LULING  
CHAIRMAN  
W. M. DECK, PERRYTON  
H. K. FAWCETT, DEL RIO  
J. P. MARTIN, MARTINSVILLE  
C. M. CARAWAY, DELEON



V. C. MARSHALL,  
ADMINISTRATIVE OFFICER

**TEXAS STATE SOIL CONSERVATION BOARD**  
SECOND FLOOR FIRST STATE BANK BUILDING  
TEMPLE

FEBRUARY 28, 1945.

THE STATE SOIL CONSERVATION BOARD MET IN LULING, TEXAS,  
FEBRUARY 28, 1945, AT 9 P.M.

THE MEETING WAS CALLED TO ORDER BY WALTER W. CARDWELL, CHAIRMAN,  
WITH THE FOLLOWING MEMBERS OF THE BOARD PRESENT; C.M. CARAWAY, J.P. MARTIN  
AND ADMINISTRATOR V.C. MARSHALL OTHERS PRESENT WERE MR. PAUL H. WALSER,  
STATE SOIL CONSERVATIONIST OF THE S.C.S. AND MR. PAUL G. HAINES,  
SPECIALIST IN SOIL AND WATER CONSERVATION OF THE EXTENSION SERVICE OF  
A & M COLLEGE.

THE MINUTES OF THE MEETING OF JANUARY 30, 1945, WERE READ AND  
APPROVED.

THE DETERMINATION OF NEED FOR THE CREATION OF A SOIL CONSERVATION  
DISTRICT - THE ANNEXATION OF TERRITORY TO THE SAN DIEGO-AGUA DULCE  
DISTRICT No. 311, THAT PART OF JIM WELLS COUNTY NOT NOW IN A SOIL  
CONSERVATION DISTRICT, AFTER A PUBLIC HEARING, WAS APPROVED.

AN ELECTION HAVING BEEN HELD FOR THE ORGANIZATION OF A SOIL  
CONSERVATION DISTRICT IN POLK COUNTY, SAID ELECTION BEING CARRIED  
BY A VOTE OF 92 TO 4, IT WAS DETERMINED THAT THE OPERATION OF A  
SOIL CONSERVATION DISTRICT IN THIS AREA WOULD BE ADMINISTRATIVELY  
PRACTICABLE AND FEASIBLE.

MR. PAUL G. HAINES THEN REQUESTED THAT THE FIELD REPRESENTATIVE  
OF THE STATE BOARD, MR. HOWARD H. GOSS, ATTEND A MEETING CALLED BY  
MR. IDE P. TROTTER, DIRECTOR OF THE EXTENSION SERVICE, FOR MARCH 20,  
1945, AT NACOGDOCHES, SPONSERED BY THE EAST TEXAS CHAMBER OF COMMERCE.

THE RESIGNATION OF STATE BOARD MEMBER, W.M. DECK, OF STATE DISTRICT  
No. 1, WAS READ AND ACCEPTED. A MEETING FOR AN ELECTION TO ELECT A  
SUCCESSOR TO MR. DECK WAS SET FOR APRIL 21, 1945, AT PLAINVIEW, TEXAS.

THEN FOLLOWED A GENERAL DISCUSSION OF PROBLEMS OF INTEREST  
PERTAINING TO SOIL AND WATER CONSERVATION IN WHICH ALL PRESENT  
TOOK PART.

NO FURTHER BUSINESS APPEARING THE MEETING WAS ADJOURNED AT  
11 P.M.

Walter W. Cardwell  
CHAIRMAN.

W. M. Deck  
SECRETARY.

