



TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR DENMAN BUILDING
TEMPLE

Austin, Texas
February 20, 1950

The State Soil Conservation Board met in Austin, Texas, February 19 and 20, 1950, with the following members present: C. M. Caraway, Sr., Chairman, Members Horace K. Fawcett, J. P. Martin, S. J. Payne and E. W. Wehman. Others present were V. C. Marshall, Executive Director.

The minutes of the last meeting of the Board, January 12 and 13, 1950, were read and approved.

Determination of need for the annexation of additional territory to the North Concho River S.C.S., No. 208, of parts of Sterling and Tom Green Counties were approved; also the need for the operation of a District in Randall County, No. 147.

The Board also approved the Practicability and Feasibility of the operation of a District in the Middle Concho, No. 234, composed of Reagan and Irion Counties.

The holding of the annual meeting of the District Supervisors was discussed at some length and it was finally moved by H. K. Fawcett, seconded by S. J. Payne, that the meeting be held January 18 and 19, 1951. Motion carried, meeting to be held in Mineral Wells.

The opinion of the Attorney General's Office on H.B. 97 was discussed by Mr. Marshall and the Board. A motion was made by H. K. Fawcett, seconded by J. P. Martin, that the allocation of Grants to the several Districts be made on the basis of fifty per cent of the total area in acres and fifty per cent on total number of farm units, and that the chairman be and is hereby authorized to sign these grants for the board. Motion carried.

A discussion by the Board followed as to the best method of getting information to the Soil Conservation District Supervisors as to effect of the ruling by the Attorney General's Office. To clarify the situation the following resolution was submitted by H. K. Fawcett and seconded by E. W. Wehman: "That each Board member be responsible to his State District, that he advise and counsel with the District Supervisors as to the law on H.B. 97, on what they can spend of the money allotted to each District for and interpret as much as is possible what the law is and covers." Motion adopted.


Secretary


Chairman

Minutes read and approved:

Date



TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR DENMAN BUILDING

TEMPLE

-2-

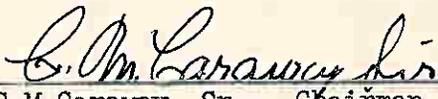
Meeting adjourned until 8 a.m. February 20, 1950.

The status of the Assistant Planning Engineers was then discussed and a motion was made by J.P.Martin that Mr. John B. Cole be employed in District 4 and that another man be employed to take the place vacated by the resignation of John A. Sands; seconded by S.J.Payne; motion carried.

At 10:30 a.m. the Board met with the Highway Commission to discuss plans for more cooperation between the Commission and the several Soil Conservation Districts. Mr.Caraway, Chairman and each Board member as well as others suggested to the Commission some of the things they hoped to accomplish by closer cooperation. Chairman Wimple, of the Commission suggested that as most of the problems discussed were to be passed on by the Engineering Department of the Commission he would suggest that the meeting be adjourned to the office of the Enginners, which was done.

Discussion then followed with the Engineers and a better understanding of many of the problems was accomplished with the agreement that they would meet for further discussion as other problems presented themselves.

The Board adjourned at 12m.


C.M.Caraway, Sr., Chairman.


A.L.Liles, Secretary.

Approved: