

MINUTES of Board Meeting held at Kenedy Texas- Friday February 27, 1942.

The meeting was called to order by the temporary chairman, Mr. Caraway at 9:15 AM at the Goff Hotel, Kenedy Texas. The permanent chairman, Mr. Cardwell arrived at this time and took the chair.

All members were present. Cardwell, Caraway, Fawcett, Kennedy and Martin.

Minutes of last meeting were read by Secretary and adopted as read- motion by Martin, seconded by Mr. Kenedy.

A letter from the Waggoner Estate requesting that their lands be omitted from the proposed district in Archer and Clay counties was read and action deferred, to await further developments in the district formation.

Determination of Need was made for the proposed districts of
King-Stonewall S.C.D.No. 120 , Little Wichita S.C.D.No. 532
Cherokee County S.C.D.No. 427
Wichita-Brazos S.C.D.No. 527 Motion by Kenedy, Seconded by Martin.

Determination of NO Need was rendered for the proposed district of Rusk County, in view of the fact that the interest was not sufficient to justify same.

Motion by Martin, seconded by Fawcett.

The new, improved form of the Farmer-District agreement was reviewed and approved for use. Motion by Fawcett, seconded by Kennedy. (Specimen form attached)

The holding of a public hearing in Midland County was ordered to secure their reaction to the annexation of that county to the Martin-Howard Soil Conservation District No. 203. Telegram requesting this hearing and stating that a petition was being forwarded to the State Board office was read to the Board. Motion by Caraway, seconded by Martin.

List of Supervisors , appointed, re-appointed and elected was read and approved. (See list attached) Motion by Fawcett, seconded by Caraway.

The District Conventions to be held on Tuesday May 5, 1942 in State Districts were ordered held in the following localities;

District No. 1..... Plainview
District No. 3..... Kenedy
District No. 5 Stephenville

Motion made by Kenedy, seconded by Martin.

The hearing held by ~~our~~ Field Representative Mr. Goss ~~###~~ at Port Lavaca was discussed relative to the formation of a District comprising Calhoun County. Action was deferred until data could be secured from Victoria County, relative to that county being included in the District.

The names of the members of the Roberts and Hemphill Counties Wind Erosion Districts Soil Conservation Supervisory Committees were read and approved by the Board. (Cooperation with these districts has been previously extended)

Determination of practicability and feasibility was made for the following;

Austin-Washington S.C.D.No. 314
Lower Clear Fork of the Brazos S.C.D.No. 531
Annexation of Balance of Young County to Upper West Fork SCD No. 507
(motion by Caraway, seconded by Fawcett)

It was decided to hold the next meeting of the State Board in Lubbock Texas on
Friday, March 27, 1942.

The Board adjourned to meet in session with a group of the Supervisors from State District
No. 3 and representatives of the various Federal and State Agencies.

Walter W. Cardwell

Walter W. Cardwell, Chairman

S. Shelby Meek, Secretary

Supervisors- Appointed ,Elected and Re-appointed

<u>District No.</u>	<u>District Name</u>	<u>Supervisors</u>	<u>Action</u>
428	Bedias Creek	Will H.Smith	Re-Appointed
110	Swisher County	Chas.T.Herring	"
529	Hood-Parker	R.W.Simmons	"
526	Miller-Brazos	Lowe L.Stout	"
108	Lubbock County	Geo.E.Eklund	"
111	Blackwater Valley	E.L.Smith	"
115	Upper Colorado	L.E.Long	"
311	SanDieago-Agua Dulce	H.A.Pearson	Replaces C.W.Beatty
528	Denton-Wise	J.E.Witherspoon	Re-Appointed
109	Hall County	John Sharp	"
426	Neches-Sahine	Leroy Fortner	replaces M.L.Gary

Newly Elected Supervisors-

Bastrop-Fayette SCD No. 310

Appointed Supervisors in
New Districts-

W. G. KENNEDY, MEMBER
H. K. FAWCETT, MEMBER
W. W. CARDWELL, MEMBER
J. P. MARTIN, MEMBER
V. C. MARSHALL, CHAIRMAN



STATE SOIL CONSERVATION BOARD

618-20 PROFESSIONAL BUILDING

TEMPLE

Roberts County Wind Erosion District- Soil Conservation Supervisory Committee

- | | |
|-------------------------|----------|
| 1. William E.O'Loughlin | Miami |
| 2. E.F.S.Brainard | Canadian |
| 3. H.J.McCuiston | Miami |
| 4. Willis N.Clark | Miami |
| 5. Roy Mathers | Miami |

Hemphill County Wind Erosion District- Soil Conservation Supervisory Committee

- | | |
|------------------|----------|
| 1. S.E.Allison | Canadian |
| 2. Frank Shaller | Canadian |

FARMER DISTRICT COOPERATIVE AGREEMENT

_____ SOIL CONSERVATION DISTRICT

STATE OF TEXAS

This agreement is entered into between the _____ Soil Conservation District referred to below as the "District" and

_____	_____
Name	Address
_____	_____
Name	Address

referred to as the "Farmer".

THE DISTRICT AGREES TO:

1. Assist in carrying out the plan by furnishing to the farmer such information, technical assistance and supervision, and other assistance as it may have available at the time the work is to be done;
2. Furnish the farmer with necessary maps, conservation plan, a suggested order for the establishment of practices and farm organization summary.

THE FARMER AGREES TO:

1. Carry out the provisions of the attached plan, on the land indicated in the plan, within the initial period of this agreement;
2. Maintain all structures established according to the plan in an effective condition, and to continue the use of all other conservation measures put into effect.

IT IS FURTHER AGREED:

1. If during the term of this agreement any party to it ceases to have an interest in the land as tenant, owner, or otherwise, this agreement shall become inoperative as to such party;
2. The attached plan may be changed by written amendment upon the consent of all parties;
3. If the farmer wilfully fails to fulfill his responsibility under this agreement, the district may at its option, terminate the agreement and shall be entitled to recover the value of planting stock, materials, and the rental value of the equipment made available to the farmer by the district.
4. This agreement shall take effect on the date of the last signature to it, and unless otherwise terminated, it shall continue in effect until Dec. 31st of the fifth year after its effective date. It will be automatically renewed from year to year after the termination date unless either party gives written notice to the contrary to the other party at least sixty days prior to any termination date.

SIGNATURES:

_____	_____	_____
Name	date	witness
_____	_____	_____
Name	date	witness

_____ SOIL CONSERVATION DISTRICT

BY _____
Date: _____ 194

1. Minutes of Last Meeting
2. Determination of Need for--
Little Wichita S.C.D.No. 532 (Archer-Clay)
Wichita-Brazos S.C.D.No. 527 (Knox-Haskell)
King-Stonewall S.C.D.No. 120
Cherokee County S.C.D.No.427
3. Determination of NO Need for- Rusk County S.C.D.No. 430
4. Administratively Practical and Feasible--
Austin-Washington S.C.D.No. 314
Lower Clear Fork of the Brazos S.C.D.No. 531
Annexation of Balance of Young County to Upper West Fork
S.C.D.No. 507
5. Approval of new form for Farmer-District Agreement
6. Designate meeting places for the District Conventions in State Districts 1-3 and 5
to be held Tuesday, May 5, 1942.
7. Consider petition of Midland County for annexation to Martin-Howard SCD No. 203
(see telegram)
8. Consider request of Waggoner Estate---(see letter)
9. Discuss and recommend action on petition of Calhoun County and result of hearing
held at Port Lavaca
10. Approval of list of Supervisors
11. Approval of Supervisory Committees for Roberts and Hemphill Counties-Wind Erosion Districts
12. Discuss time and place for holding of next Board meeting in State District ONE

NAME

ADDRESS

- 9 Kings V. Parr
- 10 Wm H. Gardner
- 11 J. C. Anderson
- 12 M. C. Good
- 13 P. H. Nelson
- 14 Herman H. Blanks
- 15 Leticia Ehlens

- S. C. S. Research Corp. Rt. 2.
- Houston - Production Credit Corp.
- Muzels Production Credit Corp.
- AAA College Station, Tex
- S. C. S. " " "
- Cornwall House Graduate School District
- Camp. New Braunfels

A .
1 1/2

2
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NAME

ADDRESS

16 *Mr. McQuinn*
17 *Mr. Gardner*
18 *Carlton Roberts*
19 *Walter J. Smith*
20 *Chas. Parker*

Conroe, Texas
Conroe, Tex
Harris City, Texas
Harris City, Texas
Huntsville, Texas

NAME

21 M. W. Carsten
 22 John P. Corbush
 23 T. E. Colman
 24 W. H. Dunlop
 25 J. A. P. ...
 26 F. H. ...

ADDRESS

VA Beach Yorktown
 New Britain
 Providence
 San Antonio
 Phoenix (Ariz.)
 Kennedy

NAME

ADDRESS

1. ~~Mr. Jackson~~

2. ~~Victor R. Kennedy~~

3. ~~William J. Jones~~

4. 1139 E. 1st St. Kansas City, Mo.

5. ~~Frank S. Marshall~~

6. ~~Frank H. Dorchard~~

7. ~~George S. H. H. H. H.~~

8. ~~George Kennedy~~

Quero

Kennedy

Assoc. Exe. Dir. A. C. C. C.

Asst. State Director of Employment

Sec. - College Station, Tex.

Boonville, Ind.

HOUSTON

Mulvane