



TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR DENMAN BUILDING
TEMPLE

MINUTES OF MEETING OF STATE SOIL CONSERVATION BOARD HELD ON MAY 5, 1950.

The State Soil Conservation Board met in Fort Worth at 7:30 p.m. on May 5, 1950, with the following present: C.M.Caraway, Chairman, Horace K. Fawcett; J.P.Martin; S.J.Payne and V.C.Marshall.

The minutes of the last meeting held in Temple on March 28, 1950, were read and upon motion by H.K.Fawcett, seconded by S.J.Payne, all reference to budget request for the biennium beginning September 1, 1951 and ending August 31, 1953, were deleted from the minutes, and that the Board reconsider the budget request at this time. Motion adopted by a unanimous vote.

After a general discussion of the needs of the State Soil Conservation Board for funds, the following was adopted:

Election of Board Members

	<u>1952</u>	<u>1953</u>
1. Per Diem of Delegates	\$ 500	\$ 500
2. Mileage of Delegates	1,200	1,200

Salaries

3. Five Board Members, Per Diem	2,500	2,500
4. Per Diem, District Supervisors	48,000	48,000
5. Executive Director	6,600	6,600
6. Field Planning Engineers, 2 at \$6000 Each	12,000	12,000
7. Assistant Executive Director and Chief Clerk	4,200	4,200
8. Secretary	2,280	2,280
9. Stenographer	2,100	2,100

Maintenance and Miscellaneous

10. Travel Expense, 5 Board Members	3,000	3,000
11. Travel Expense, Executive Director and Assistant Executive Director	2,000	2,000
12. Travel Expense, Field Planning Engineers	4,200	4,200
13. Mileage, District Supervisors	34,800	35,800
14. Office Rental	1,500	1,500
15. Heat, Light, Water, Contingent, Office Equipment, Furniture, Printing, Telephone, Telegraph, Postage, Express, Publication and notices of Public Hearings, Part Time Salaries.	6,000	6,000

TOTALS

\$130,880

\$131,880



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The Secretary was instructed to prepare the necessary data to be presented to the Budget Division of the State Board of Control and the Legislative Budget Committee. Chairman, C.M.Caraway, Sr., H.K.Fawcett and V.C.Marshall agreed to go to Austin on Monday, May 15, 1950, to present the request to the Board of Control and the Legislative Committee.

A motion was made by S.J.Payne, seconded by H.K.Fawcett, that Assistant Planning Engineers Louis B. Dawkins and Jack F. Lynch be notified that their employment would be terminated as of July 1, 1950. The minutes were otherwise approved.

A motion was made by J.P.Martin, seconded by H.K.Fawcett, that John B.Cole be employed as Assistant Planning Engineer as of June 1, 1950.

A notice was received from the Chairman and Secretary of the Convention held in Beeville on May 2, 1950, for the election of a State Board Member for State District No.3, advising that E.W.Weelman had been elected for a full term.

A determination of need for the inclusion of additional territory in the Collin County Soil Conservation District No.535, also the need for the organization of a Soil Conservation District in Kinney County to be known as Los Moras Soil Conservation District No.236, were approved.

A determination that the inclusion of additional territory in the Upper Leon Soil Conservation District No.525, known as the Lumpkin Annexation was approved, as practicable and feasible.

A determination that the operation of a Soil Conservation District in Potter County is not practicable and feasible was adopted.

No further business appearing for attention the Board adjourned at 9 p.m.


A.L.Liles, Secretary.


C.M.Caraway, Sr., Chairman.

Approved: