



TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR FIRST STATE BANK BUILDING
TEMPLE

August 19, 1947.

The State Soil Conservation Board met in its offices in Temple, Texas, August 19, 1947, at 8:15 a.m., with the following present, J.P.Martin, Chairman, C.M.Caraway, Horace K. Fawcett, Walter W. Cardwell and S.J.Payne. Others present were V.C.Marshall, Executive Director, Howard H.Goss, Roy Gough, Assistant State Conservationist.

The minutes of the meeting of the Board held in Dublin, Texas, July 3, 1947, were read and approved.

The Comptroller's Department having refused payment of the Surety Bond Premium for Bonds on V.C.Marshall and A.L.Liles the Board approved the cancellation of both bonds and approved the one for \$1,000.00 now carried by V.C.Marshall, at his own expense.

Public Hearings having been held in Parmer County, July 30, 1947, and in the Big Bend (Brewster County) at Alpine, Texas, on August 2, 1947, said Public Hearings being satisfactory to the Board, a motion was made by S.J.Payne, and seconded by H.K.Fawcett, that a Determination of Need for the Organization of a Soil Conservation District in each of these districts be approved and elections ordered in each.

A Referendum having been held in Moore County, July 30, 1947, the vote being 47 to 0; and in Hemphill County, on August 16, 1947, the vote being 27 to 1, it was therefore considered and determined that the operation of a Soil Conservation District within the boundaries of each district as defined by the State Board is administratively practicable and feasible.

The Lease for the quarters for the State Soil Conservation Board from September 1, 1947, to August 31, 1949, as submitted by the Board of Control, for \$1,200.00 per year, was approved and signed by the Board members.

Howard H. Goss, Planning Engineer, reported having held an educational meeting in Maverick County, at Eagle Pass, at which meeting some opposition developed. He recommended that further contacts in this area await suggestions from local sources.



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-2-

The 50th Legislature having approved a appropriation for the employment of Assistant Planning Engineers the Board was informed by Mr. V.C. Marshall, Executive Director of efforts to locate competent men for these positions and recommended employment of the following personnel;

Louis B. Dawkins,
John A. Sands,
Jesse H. Beene,
Arthur C. Spencer,

Plainview,
Brady,
Goldthwaite,
Madisonville.

at a salary of \$4,000.00 per year. Motion was made by Horace K. Fawcett, seconded by Walter W. Cardwell, that the above men be employed as of September 1, 1947; motion carried.

The Executive Director was authorized to designate location of headquarters for each of these men.

The tentative program for the State Meeting of the Association of Soil Conservation District Supervisors was submitted and tentatively approved.

Mr. Roy Gough, Assistant State Conservationist reported on necessary changes in the Personnel of the Work Unit Organizatuon because of reduced appropriations.

No further business appearing for attention the Board adjourned at 11 a.m.

J. P. Martin
Chairman

R. L. ...
Secretary

Approved this 10 day of October, 1947.