



## TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR DENMAN BUILDING  
TEMPLE

MINUTES OF MEETING OF STATE SOIL CONSERVATION BOARD, OCTOBER 3, 1949

The State Soil Conservation Board held a meeting in its office in Temple, Texas, on October 3, 1949. Present were S. J. Payne, Chairman, C. M. Caraway, J. P. Martin and Horace K. Fawcett. Others present were R. M. Boswell of Kenedy, Albert Hughes of Edcouch, John B. Temple of Floresville, and E. W. Weyman.

The minutes of the last stated meeting of the Board, held September 14 and 15, were read and approved.

A letter of resignation of John A. Sands as Assistant Planning Engineer was read and his resignation accepted.

A motion was made by Horace K. Fawcett and seconded by C. M. Caraway that all acreage in national parks, permanent military reservations and national forests be deducted from the amount in each district in which they are located.

Mr. Payne reported having made an engagement with the Highway Engineer for a meeting of the Board to be held with the Highway Commission in February 1950.

After some discussion of the election held in Kenedy for a State District Board Member, held August 30, 1949, a motion was made by C. M. Caraway and seconded by Horace K. Fawcett that the Board declare that there was no election of a State Board Member from State District No. 3 on August 30, 1949 at Kenedy, Texas, and that another election be called to meet in Beeville on December 12, 1949 at 2:00 P.M.

A motion was made by C. M. Caraway and seconded by Horace K. Fawcett that only properly elected delegates be paid per diem and mileage to the meeting held at Kenedy, Texas, on August 30, 1949, to elect a State Board Member in State District No. 3.

A motion was made by C. M. Caraway and seconded by Horace K. Fawcett that grants to Soil Conservation Districts to be certified to the Comptroller and State Treasurer on the basis of the Board's determination of equity and need be approved as set forth in the attached schedule of distribution of \$2,500,000 to districts and counties or parts of counties that are potential districts in Texas, with the following exceptions:

Deduct or subtract from the amount set forth in this schedule in each district affected, the amount by which the total credit to the particular district was increased by having had included within its boundaries the whole or any part of lands classed as: (1) National Forests, (2) National Parks and (3) Military Installations classed as permanent; that the amount deducted from district allocations as set forth in the attached schedule as result of removal of National Forests, National Parks, or Military Installations considered permanent, be examined by the Board for grants to districts at some future meeting of the Board.

With no further business appearing for attention, the Board adjourned at 12:00 Noon on October 3, 1949.

  
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A. L. Iles, Secretary

  
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S. J. Payne, Chairman

Minutes Read and Approved:

October 31, 1949  
San Antonio Tex.