

MINUTES OF STATE SOIL CONSERVATION BOARD MEETING, SUNDAY, DECEMBER 14, 1941

The meeting was called to order by the Chairman, Mr. Walter W. Cardwell. Members present: Mr. Wm. G. Kennedy, Mr. H. K. Fawcett, Mr. Walter W. Cardwell, Mr. J. P. Martin, and Mr. C. M. Caraway:

The Minutes of the last meeting were read and adopted as read.

The expense account for the first quarter of the biennium, as previously adopted by the Board, for September, October, and November, 1941, showed a total of \$6,226.83. This report was reviewed and approved, and on motion by Mr. Fawcett, seconded by Mr. Martin, it was unanimously ordered that this report be attached to and made a part of these minutes. (See attached report)

The employment of Mr. Howard H. Goss, as Field Representative for the State Board, was approved as of November 26, 1941, at a salary of \$3,200.00 per year, and with the expense allowances provided in accordance with the appropriations available for that purpose, with the terms of employment to be governed by the same terms as provided by previous actions of the Board regarding the other employees of the Board.

The list of Supervisors having been appointed in new districts, and one supervisor in District 501, to replace Mr. Cox, deceased, were approved. The list is attached.

A letter from Mr. C. L. Crim of Henderson, requesting another hearing to be held in Rusk County, looking forward to the formation of a soil conservation district in that area, was read. On motion by Mr. Martin, seconded by Mr. Fawcett, it was ordered that a hearing be held in Rusk County as requested. A petition was presented from landowners of Cherokee County, and on motion by Mr. Martin, seconded by Mr. Kennedy, a hearing was ordered held in Cherokee County. These hearings to be held for the purpose of securing public testimony that the Board might determine whether or not elections apparently should be held in the territory affected.

Mr. Goss reported to the Board the result of hearings conducted at Guthrie, King County; Graham in Young County; Canadian, in Hemphill County; and Miami in Roberts County. The result of the hearing at Canadian was unsatisfactory. The report of hearing at Miami was that said meeting was well attended and that apparently Roberts County Wind Erosion District should be granted their request for cooperation. On motion by Mr. Kennedy, seconded by Mr. Caraway, it was ordered that the State Board enter into cooperative agreement with the delegated authorities of Roberts County and that they be extended the privilege of any benefits which might accrue as a result of such cooperation not otherwise in conflict with H. B. No. 978. The same motion also instructed that a further hearing be held at Canadian in Hemphill County.

The hearing at Guthrie in King County was reported as not entirely satisfactory, there being no representative at the meeting from Stonewall County. After considerable discussion, it was determined by motion by Mr. Caraway, seconded by Mr. Kennedy, that further hearings be arranged in this territory and that since the proposed territory could probably be more conveniently grouped, it was ordered that hearings be held at Benjamin in Knox County, and that that part of Haskell County not now included in a Soil Conservation District, along with Knox County, and other territory that might be interested, be considered at this meeting. That further hearings be held at either Guthrie in King County, or Aspermont, in Stonewall County, to consider the remaining portion of Stonewall, all of King, and other territory adjacent that might be interested.

The hearing conducted at Graham in Young County was reported as entirely satisfactory, and on motion of Mr. Caraway, seconded by Mr. Martin, it was ordered an election be held in that portion of Young County not now included in a Soil Conservation District, to determine whether or not it should be annexed to and made a part of S. C. D., No. 507.

A Program for the State-wide meeting of District Supervisors was reviewed by the Board, and on motion of Mr. Martin, seconded by Mr. Fawcett, it was ordered that to provide a permanent record, that a copy of this program be attached to these minutes.

There being no further business, the meeting was adjourned.


S. Shelby Meek, Secretary

Walter W. Cardwell, Chairman of the
State Board.

Supervisors appointed since last meeting of
Staten Board...

Alex Baene S.C.D.No. 501 replacing Mr.Luther Cox
(deceased)

Law Districts-

Westrop-Fayette S.C.D.No. 310
Mr.J.M.Carmichael, Route 1, Smithville
Mr. E.H.McBride, Route 5, Schulenburg

Wrightson-Lee S.C.D.No. 313
Mr.Wright Watson, Route 1, Caldwell
Mr. August Spacek, Dime Box

Wrightson-Robertson S.C.D.No. 431
Mr.Grady Hanover, Route 1, Wheelock
Mr.R.W.Cole, Franklin

Wrightson-Hidalgo S.C.D.No. 312
Mr. G.W.Wilbur, Lyford

Expenditures - Period September 1, 1941 to November 30, 1941

1. Payment of Supervisors - 30 districts (Vouchers 1284-85-87-91)		\$ 2,412.00
2. Salaries: - V. C. Marshall	\$900.00	
S. Shelby Meek	675.00	
Susanne Alsup	375.00	
Larry L. Burleson	337.50	
Howard H. Goss	44.45	
		2,331.95
3. Per Diem to Board Members -	\$240.00	
Travel Expense	166.70	406.70
4. Travel Expense of Administrator and Administrative Assistant (Marshall and Meek)		297.70
5. Office Rental - \$100.00 per month		300.00
6. Contingent Fund		33.75
7. Office Equipment and Furnishings		99.70
8. Stationery and Printing		33.47
9. Telephone and Telegraph		97.97
10. Postage and Express		
On hand now - in postage meter	\$113.22	
in cash drawer -	30.00	165.00
11. Publishing Notices of Public Hearings		28.59
12. Polling Superintendents - (1)		20.00
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	TOTAL	\$ 6,226.83

Route 1
Henderson, Texas
November 26, 1941

Mr. V. C. Marshall
Chairman of the State Soil and Water Conservation
Temple, Texas

Dear Mr. Marshall:

About a year ago a hearing was held here in Henderson in the court house with reference to the possibility of creating a soil and water conservation district out of the remaining portion of Rusk County which is not already incooperated in a soil and water conservation district. Mr. Luke Ballard and Mr. Martin were both here. To date, we have not heard a word to whether it was satisfactory or unsatisfactory or just what the situation was. We believe after discussing it some in this group meeting that it might be possible to join the Panola-Shelby county district with the remaining portion of the county if the state board feels that this proposition is feasible. We believe it would be much in addition; however, if it were possible for one district to be created within the boundaries of Rusk County but we are told that a district might be added to but not subtracted from. If and when the time ever arrives when this is possible we believe our farmers in the county will much rather for there to be one district than two. Until if and when the time should come if the board sees fit to ask that another hearing be held here in Henderson with reference to saying what the attitude the people of the board is with reference to addition this portion of the county to the Panola-Shelby district, we would be glad to know about what date a member of the board could meet with us.

On December 2, and 3rd, several of us, including myself, will be away from here. If it were possible, we would like for the meeting to be held after the 3rd of December and not on the 13th because that is the election day for voting on the cotton referendum and not on the 15th because a county wide dairy meeting has been called.

Please let us know as soon as possible if you think it is feasible and if so what date would suit the board for the meeting here.

Yours very truly,



C. L. Crim

PROGRAM



ANNUAL MEETING

OF

CONSERVATION DISTRICT SUPERVISORS

ember 15th and 16th, 1941

DOERING HOTEL ROOF

Temple, Texas

December 15th

- 10:00 am - INTRODUCTORY - W. W. Cardwell, Chairman, State Soil Conservation Board, Luling, Texas
- 10:20 am - PROBLEMS AND HOW THEY ARE BEING MET IN STATE DISTRICT NO. I - Riley R. Wooten, Chairman, District Supervisors, Duck Creek S. C. D. No. 101, McAdoo, Texas
- 10:40 am - PROBLEMS AND PROGRESS IN STATE DISTRICT NO. I - Wm. G. Kenedy, Member, State Soil Conservation Board, Muleshoe, Texas
- 11:00 am - PROBLEMS AND HOW THEY ARE BEING MET IN STATE DISTRICT NO. II - W. E. Moore, Chairman, District Supervisors, Toyah-Limpia S. C. D. No. 209, Balmorhea, Texas
- 11:20 am - PROBLEMS AND PROGRESS IN STATE DISTRICT NO. II - Horace K. Fawcett, Member, State Soil Conservation Board, Del Rio, Texas
- 11:40 am - PROBLEMS AND HOW THEY ARE BEING MET IN STATE DISTRICT NO. III - Joe P. Rochelle, Chairman, District Supervisors, Hays-Caldwell-Travis S. C. D. No. 304, Fentress, Texas
- 12:00 Noon
- 1:30 pm - PROBLEMS AND PROGRESS IN STATE DISTRICT NO. III - W. W. Cardwell, Chairman, State Soil Conservation Board, Luling, Texas
- 1:50 pm - PROBLEMS AND HOW THEY ARE BEING MET IN STATE DISTRICT NO. IV - Roy Gamblin, Chairman, District Supervisors, Hopkins-Rains-Wood S. C. D. No. 418, Sulphur Springs, Texas
- 2:10 pm - PROBLEMS AND PROGRESS IN STATE DISTRICT NO. IV - J. P. Martin, Member, State Soil Conservation Board, Martinsville, Texas

- 2:30 pm - PROBLEMS AND HOW THEY ARE BEING MET IN STATE DISTRICT NO. V -
W. E. Moncrief, Chairman, District Supervisors,
Dalworth S. C. D. No. 519, Arlington, Texas
- 2:50 pm - PROBLEMS AND PROGRESS IN STATE DISTRICT NO. V - C. L. Caraway,
Member, State Soil Conservation Board, DeLeon, Texas
- 3:10 pm - DUTIES AND RESPONSIBILITIES OF DISTRICT SUPERVISORS -
Sam H. Burchard, Chairman, District Supervisors,
Middle Guadalupe Basin S. C. D. No. 508, Gonzales, Texas
- 3:30 pm - W. P. A. PROJECTS WITHIN A DISTRICT - M. Blankenship, Chairman,
District Supervisors, Hamilton-Coryell S. C. D. No. 506,
Gatesville, Texas
- 3:50 pm - COOPERATING AGENCIES - J. F. Dulaney, Chairman, District Super-
visors, McLennan County S. C. D. No. 512, Mart, Texas

December 16th

Supervisors, Land-Use Planning Committees, Vocational Teachers,
Area Supervisors, and County Agents participating.

- 10:00 am- PLANNING ACTION-Robert A. Manire, State Director, Vocational
Agriculture
- 10:20 am- OVERALL COOPERATION - C. Hohn, State Director, Land-Use Planning
- 10:40 am- DEMOCRACY IN ACTION - Paul H. Walser, State Coordinator, S. C. S.

Lunch

- 1:30 pm - Municipal Auditorium, with General Public in Attendance
- 1:30 pm - ADDRESS BY THE HONORABLE COKE STEVENSON, GOVERNOR OF TEXAS
- 2:30 pm - ADDRESS BY THE HONORABLE DILLON S. MYER, ASSISTANT CHIEF,
SOIL CONSERVATION SERVICE, UNITED STATE DEPARTMENT OF AGRICULTURE,
WASHINGTON D. C.