

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
January 20, 1972

The State Soil and Water Conservation Board met at 8:30 a.m. on January 20, 1972 in the Conference Room, 1016 First National Building, Temple, Texas.

The following representatives of the State Board, Association of Soil and Water Conservation Districts and Soil Conservation Service were present:

State Soil and Water Conservation Board

Albert Roach, Chairman
Joe Antilley, Vice Chairman
E. W. Wehman, Member
Frank Gray, Member
H. W. Turney, Member
Harvey Davis, Executive Director
John Millican, Assistant Executive Director
Philip Grazier, Engineer
Josephine Chupik, Office Manager

Association of Texas Soil and Water Conservation Districts

Doyle Hutcheson, President
Dee Brune, Vice President
Charles Wood, Secretary-Treasurer
Ben Sims, Director
J. E. Clark, Alternate Director
Marie Crawford, Secretary

Soil Conservation Service

Clyde Graham, State Conservationist
L. J. Lann, Assistant State Conservationist, Watersheds
Joe Kuykendall, Regional Director

Minutes of the Board meeting of November 18, 1971 were approved as read.

The Board discussed landuse regulations. House Bill #444, Section 8, pertaining to Land Use Regulations is out dated. On motion of E. W. Wehman, seconded by Joe Antilley, the Board agreed to request an amendment to the present statutes.

The Board reviewed an application for watershed planning under Public Law 566 on Ball Waterhole Creek in Medina County and the Medina Valley

Soil and Water Conservation District. On motion of Joe Antilley, seconded by Frank Gray, the Board disapproved the application pending a field examination to determine feasibility.

L. J. Lann reviewed the status of watershed construction and planning on Public Law 566 projects and presented a detailed summary as of January 18, 1972 to each Board member.

A petition received on January 11, 1972 to transfer that portion of Motley and Cottle County in the Hall-Childress Soil and Water Conservation District #109 to the Upper Pease Soil and Water Conservation District #123 was reviewed by the Board. On motion of Frank Gray, seconded by Joe Antilley, the Board approved the transfer of this territory as being practicable and feasible and approved the new subdivisions for each district.

A petition received on January 17, 1972 to transfer that portion of Jones County in the Middle Clear Fork Soil and Water Conservation District #206 to the California Creek Soil and Water Conservation District #515 was reviewed by the Board. On motion of Frank Gray, seconded by Joe Antilley, the Board approved the transfer of this territory as being practicable and feasible and approved the new subdivisions for each district.

On motion of E. W. Wehman, seconded by Henry Turney, the Board approved the following district director appointments:

Donald R. Knox - Oldham County SWCD #153
Neville G. Smart, Jr. - West Nueces-Las Moras SWCD #236
J. M. Sterling - Howard SWCD #243
J. M. Burleson - Frio SWCD #325
Jerry Peters - Jackson SWCD #236
John C. Henderson - Gonzales County SWCD #338
Alfred Cecil Mackin, Jr. - Lamar SWCD #415
Gerald A. Wakefield - Bedias Creek SWCD #428
Z. A. Booth, Jr. - McLennan County SWCD #512
L. M. Patterson - Wichita Brazos SWCD #527
Paschal King - Wilbarger SWCD #537

Harvey Davis reported on his consultation with the Attorney General's office in regard to a request from the Directors of the Waters Davis SWCD to

include Galveston Island in their district. There being only 14 to 20 agricultural landowners in the area of Galveston Island and the fact that only agricultural landowners are allowed to vote in district elections, the Board decided that it would not be appropriate to include all of Galveston Island in the District due to the limitation on voting.

The Board reviewed invitations for the 1973 State meeting site from Waco, Dallas, San Antonio and Galveston. After considerable discussion the Board agreed to check El Paso before making a decision.

The Texas Water Conservation Association will hold it's meeting on February 23-25, 1972 in Fort Worth.

The National Watershed Congress will be held in San Diego, California on June 4-7, 1972.

The next regular Board meeting is scheduled for March 16, 1972.

The meeting adjourned at 12:55 p.m.

Albert Roach
Chairman

Josephine Chupik
Secretary

3-9-72
Date

I hereby certify that the above is a true and correct copy of the minutes of the State Soil and Water Conservation Board meeting held on January 20, 1972.

3-9-72
Date

Henry Davis
Executive Director