

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
February 11, 1974

The State Soil and Water Conservation Board met at 4:00 p.m., February 11, 1974 in the Magnolia Room of the Hyatt Regency Hotel in Houston, Texas. Board members and staff were in Houston for the purpose of participating in the annual meeting of the National Association of Conservation Districts.

The following people were present:

State Soil and Water Conservation Board

Frank Gray, Chairman
E. W. Wehman, Vice-Chairman
Joe Antilley, Member
Albert Roach, Member
Henry Turney, Member
Harvey Davis, Executive Director
John Millican, Assistant Executive Director
Sonny Kretzschmar, Engineer
Don Brandenberger, Field Representative

Soil Conservation Service

Ed Thomas, State Conservationist

On motion of E. W. Wehman, seconded by Albert Roach, the Board approved appointment of the following District Directors:

Kenneth L. Shearrer - Atascosa County SWCD #307
J. T. Pinkerton - Neches-Sabine SWCD #426

The site for the 1974 Annual State Meeting was discussed by Harvey Davis. He reported that negotiations with the Palacio Del Rio Hotel in San Antonio were pending the receipt of a letter from the hotel confirming acceptable arrangements. It was agreed that Austin, Fort Worth, and possibly Dallas would be investigated as sites if the San Antonio site was not confirmed.

The Board next considered the status of the McClellan Creek Public Law 566 Watershed Project. Harvey Davis reviewed the history of the project and explained the water rights dispute between Texas and Oklahoma

that has led to the current stalemate in the project authorization process. Ed Thomas indicated that the Soil Conservation Service would work with the Board and the sponsors in their efforts to reach an equitable arrangement for project installation.

In other discussion of water matters, Sonny Kretzschmar alerted the Board to a proposed report on agricultural water usage by the Texas Section of the American Society of Civil Engineers.

The meeting adjourned at 5:30 p.m. so that those present could continue their participation in the NACD Annual Meeting.

J. Frank Gray
Chairman

Josephine Chupik
Secretary

3-28-74
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 February 11, 1974.

3-28-74
Date

Henry Davis
Executive Director