

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
June 29, 1972 and July 1, 1972

The State Soil and Water Conservation Board met at 8:00 p.m. in Parlor C, of the Astroworld Hotel in Houston, Texas on June 29, 1972.

The following people were present:

State Soil and Water Conservation Board

Joe Antilley, Chairman
Frank Gray, Vice Chairman
Henry Turney, Member
Albert Roach, Member
E. W. Wehman, Member
Harvey Davis, Executive Director
John Millican, Assistant Executive Director
Josephine Chupik, Office Manager
Aubrey Dalrymple, Field Representative
Don Brandenberger, Field Representative

Soil Conservation Service

Ed Thomas, State Conservationist

Association of Texas Soil and Water Conservation Districts

Doyle Hutcheson, President

Since copies of the minutes of the Board meeting held on May 13, 1972 had been mailed to each Board member, on motion of E. W. Wehman, seconded by Frank Gray, these minutes were approved by the Board without being read.

The Board welcomed Ed Thomas, State Conservationist of the Soil Conservation Service in Texas who replaced Clyde Graham on May 17, 1972. Mr. Thomas expressed his appreciation of the excellent working relationship of the Board and Service.

On motion of Albert Roach, seconded by Frank Gray, the Board approved appointment of the following District Directors:

Paul Venhaus - Running Water SWCD #136
William E. "Bill" Miller - Ochiltree SWCD #142
Gilbert Bell - Rio Grande-Pecos River SWCD #237
Elbert Sowell - Nacogdoches SWCD #401
Allen McCrary - Nacogdoches SWCD #401
Fox C. Dowden - Bedias Creek SWCD #428
James F. Degan - Denton-Wise SWCD #528

The Board reviewed the following applications for watershed planning assistance under Public Law 566:

- (1) Afton Area watershed in Afton and in the Duck Creek Soil and Water Conservation District
- (2) Big Creek watershed in Rosenberg and in the Coastal Plains Soil and Water Conservation District

On motion of E. W. Wehman, seconded by Henry Turney, the Board disapproved these applications pending field examinations to determine feasibility.

The Board discussed dates for tours and hearings on watersheds in preparation of selecting planning priorities. The Board agreed to tour and hold a hearing on Upper San Marcos on July 19, 1972 prior to our regular Board meeting on July 20. Other watershed tours and hearings will be scheduled in the Board meeting on the 20th.

The Toyah-Limpia Soil and Water Conservation District #209 asked the Board if contribution of a building to this district would be eligible to claim as a matching fund income item. The Board discussed the question but took no official action.

The meeting recessed at 9:55 p.m.

The Board meeting reconvened at 11:00 a.m. on July 1, 1972 in the Astroworld Hotel, Parlor C, Houston, Texas for the purpose of receiving guests and handling any other business in compliance with the notice of a public meeting. No guests appeared and no other business was transacted.

The State Board met in Houston on the above days to participate in the South Central Area meeting of Soil and Water Conservation District Directors held on June 29, 30 and July 1, 1972.

Joe O'Neil
Chairman
July 20, 1972
Date

Josephine Chupik
Secretary

I hereby certify that the above is a true and correct copy of the minutes of the State Soil & Water Conservation Board meeting held on June 29 and July 1, 1972.

July 20, 1972
Date

Harvey Davis
Executive Director