

MINUTES
TEXAS STATE SOIL AND WATER CONSERVATION BOARD
July 8, 1991

The Texas State Soil and Water Conservation Board met on Monday, July 8, 1991 at 11:00 a.m. in its Conference Room at 311 North Fifth Street, Temple, Texas.

Board members present were:

Harvey Davis, Chairman
C. F. "Dick" Schendel, Vice Chairman
Paul Robertson, Member
Joe Antilley, Member
Albert Evans, Member

Staff members present were:

Robert G. Buckley, Executive Director
John Millican, Assistant Executive Director
James Moore, Engineer
Mel Davis, Soil Conservationist

Association of Texas Soil & Water Conservation District Directors present were:

Charles "Buddy" Clark, President
Donald Swann, Vice President
S. W. Dorrell, Director
Maurice Shepherd, Director
Clyde Hale, Immediate Past President
James K. Brite, Alternate Director, Area V

Harvey Davis called the meeting to order at 11:00 a.m. and welcomed all visitors and guests.

John Millican presented information on the following district director appointments:

Jim R. Witte, Lavaca SWCD #334
Mrs. Irene C. Bucek, Fayette SWCD #341
Gary Owen McEntee, Dalworth SWCD #519

On motion of Paul Robertson, seconded by Joe Antilley, the director appointments were approved.

The Board was provided with copies of pertinent pages from the

report from the Texas Performance Review by John Sharp, Texas Comptroller of Public Accounts. Harvey Davis introduced the report and was joined by Bob Buckley to brief the Board on circumstances surrounding the development of the report, agency involvement in development of the report and the impact the recommendations of the report might have on soil and water conservation programs in Texas if implemented. A general discussion of the recommendations followed.

The next meeting of the Board was set for July 31, 1991, 8:00 a.m. at the agency offices in Temple.

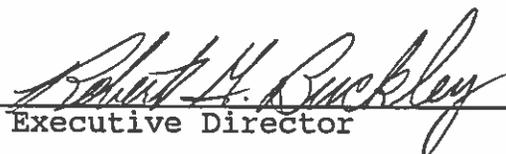

Chairman


Secretary

7-31-91
Date

I certify that the above is a true and correct of the minutes of the Board meeting held on July 8, 1991.

7-31-91
Date


Executive Director