

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
July 16, 1970

The State Soil and Water Conservation Board met in Room 209 of the Sam Houston State Office Bldg., Austin, Texas at 8:15 a.m. on July 16, 1970.

Board Members present were: H. W. Turney, Chairman, Albert Roach, Vice Chairman, Frank Gray, Joe Antilley, and E. W. Wehman.

Others present were: Harvey Davis, Executive Director, John Millican, Assistant Executive Director, and Josephine Chupik, Office Manager of the State Board staff; and L. J. Lann, Assistant State Conservationist of the Soil Conservation Service.

Since copies of minutes of the Board meetings held on May 21 and June 30 had been mailed to each Board member, a motion was made by Albert Roach, seconded by Frank Gray, that these minutes be approved without being read. Motion carried.

A request to amend the Rio Grande Laterals Arroyos watershed in the El Paso area by changing the name to Pendell-Zaragosa Arroyos watershed and reducing the acreage of the watershed from 130,000 acres to 6,150 acres was considered by the Board. A motion was made by E. W. Wehman, seconded by Joe Antilley to honor the request. Motion carried.

A favorable field examination was reviewed on the Pendell-Zaragosa Arroyos watershed in the El Paso-Hudspeth Soil and Water Conservation District. On motion of E. W. Wehman, seconded by Albert Roach, the Board approved the watershed as being economically feasible for project development.

On motion of Joe Antilley, seconded by E. W. Wehman, a planning priority was granted to Deport Creek watershed in Deport, Texas. The Board agreed to give only one planning priority at this time and consider granting additional planning priorities in its September meeting.

L. J. Lann reviewed the status of watershed construction and planning on Public Law 566 projects and presented a detailed summary to each Board Member.

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

Ray Joe Riley - Running Water SWCD #136
Charles M. Cain, Jr. - Nueces-Frio-Sabinal SWCD #221
Billy N. Anderson - Hopkins-Rains SWCD #445
George Gall - Lower Sabine-Neches SWCD #446
Mrs. Dionita Buckley - Denton-Wise SWCD #528
John K. Hynds - Collin County SWCD #535

At 10:00 a.m. the Board appeared before representatives of the Governor's Office and Legislative Budget Board for a hearing on the 1972-73 Budget Request in Room 510, Sam Houston State Office Building.

At 1:00 p.m. the Board reconvened its meeting.

Board Members present: H. W. Turney, Chairman, Albert Roach, Vice-Chairman, Frank Gray, Joe Antilley, and E. W. Wehman.

Others present were: Harvey Davis, Executive Director, John Millican, Assistant Executive Director, and Josephine Chupik, Office Manager of the State Board staff; and Bob Jordan and Bobby Aikin of the Governor's Office staff.

A petition to transfer that portion of Bandera County in the Nueces-Frio-Sabinal Soil and Water Conservation District #221 to the Bandera Soil and Water Conservation District # 229 was reviewed by the Board. On motion of Joe Antilley, seconded by Albert Roach, the Board approved the transfer and approved the new subdivisions for each district.

A petition to divide and reorganize the Lower Pease River Soil and Water Conservation District #122 was considered by the Board. A motion was made by Frank Gray, seconded by Albert Roach, to hold a public hearing in Hardeman and Foard Counties to determine the feasibility of the division and reorganization

of this district. Motion carried.

A request to change the name of the Hall County Soil and Water Conservation District #109 to the Hall-Childress Soil and Water Conservation District #109 was reviewed by the Board. On motion of Frank Gray, seconded by Joe Antilley, the Board approved the requested name change.

At a previous Board meeting, the Board selected McAllen as the site for the 1971 Annual Meeting of Soil and Water Conservation District Directors. On motion of E. W. Wehman, seconded by Joe Antilley, the Board selected the dates of October 19, 20, 21, 1971 for the meeting.

The next regular scheduled Board meeting will be held on September 17, 1970 in Temple, Texas.

W. R. Roney
Chairman

Josephine Chupik
Secretary

9-17-70
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 July 16, 1970.

9-17-70
Date

Henry Davis
Executive Director