

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD MEETING  
July 21, 1967

The State Soil and Water Conservation Board met in a regular session in Room 206, Holiday Inn Motel, Mt. Pleasant, Texas, at 8:00 a.m. on July 21, 1967.

Board Members present were A. F. Leesch, Chairman; Frank Gray, E. W. Wehman, H. W. Turney, and Albert Roach.

Others present were Harvey Davis, Executive Director, L. H. Barnes, Engineer, L. F. Stewart, Gene Jones, Aubrey Dalrymple, and O. F. Armstrong of the State Board Staff.

The minutes of the May 31, 1967, meeting were read and approved.

New watershed applications under Public Law 566 on Lake Creek, Lewis and Seymour Creeks, and Spindletop Bayou and others were reviewed by L. H. Barnes. A motion was made by Frank Gray and seconded by H. W. Turney to disapprove all three watersheds pending a field examination to determine feasibility. Motion carried.

Correspondence and proposed amendments to HR 1451 which would amend PL 566 were reviewed by Harvey Davis. On a motion by Frank Gray, seconded by H. W. Turney, the State Board authorized two Board Members and Harvey Davis to make a trip to Washington relative to HR 1451. Motion carried.

The Board reviewed the establishment of guidelines for legislation which becomes effective August 28, 1967, pertaining to the appointment of District Supervisors for unexpired terms which require the approval of the State Board. On motion of E. W. Wehman, seconded by Albert Roach, the Board approved the attached policy for use in compliance with Senate Bill 152 for the appointment of District Supervisors to fill unexpired terms. The motion carried. The Policy Statement and

sample forms to be used will be sent to Chairmen and Secretaries of Boards of Supervisors, Soil Conservation Service Work Unit Conservationists, and County Agents.

The changing of annual audits to biennial was reviewed by the Board. On a motion of Frank Gray, seconded by H. W. Turney, the Board set the policy that audits will be made on even-numbered years in the future beginning with 1968 and that no audits would be required in 1967. Motion carried.

The Board reviewed procedures for changing District boundaries, dividing Districts, and consolidating Districts in accordance with Senate Bill 153. The State Board authorized Harvey Davis to prepare a letter to Districts concerning SB 153 advising Districts to contact the State Board before filing petitions for the transfer of territory or dividing an existing District in order for proper procedures to be worked out.

Pending meetings were reviewed with the Board by Harvey Davis. The September 7, 1967, meeting to dedicate the Soil Conservation Service Plant Materials Center at Knox City was reviewed by the Board. No action was taken on attending; however, on motion by H. W. Turney, seconded by E. W. Wehman, the Chairman of the Board is to set the time and place for the next Board meeting. The motion carried.

On motion of Albert Roach, seconded by Frank Gray, the Board authorized any members of the Board and two members of the Staff to attend the Hot Springs, Arkansas, Conference of Southern State Soil Conservation Boards on September 10-12, 1967.

The remainder of the afternoon was devoted to evaluation of programs and activities of the State Board and Districts by Board Members and Staff.

There being no further business, the meeting adjourned at 5:00 p.m.

*W. H. Hensch*  
Chairman

*Josephine Chupik*  
Secretary

*September 28, 1967*  
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 on July 21, 1967.

*September 28, 1967*  
Date

*Harvey Davis*  
Executive Director

Dear Sir:

This is to acknowledge receipt of your minutes dated July 21, 1967.

Thanks very much for your cooperation.

Sincerely,

ALWAYS USE  
ZIP CODE

*John Connally*