

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD MEETING  
September 3, 1975

The State Soil and Water Conservation Board met in Room 109 of the Holiday Inn at Interstate Highway 20 and Highway 351 in Abilene, Texas at 6:15 p.m. on September 3, 1975.

Board members present were Henry Turney, Chairman; Albert Roach, Vice-Chairman; Joe Antilley, Frank Gray, and E. W. Wehman.

Others present were: Harvey Davis, Executive Director; Sonny Kretzschmar, Engineer and Bill Reece, Field Representative of the State Board staff and Logan Crews, Assistant State Conservationist, Watersheds of the Soil Conservation Service.

Since copies of the minutes of the July 10, 1975 meeting were mailed to each member, the Board, on motion of Albert Roach, seconded by Frank Gray, approved the minutes without being read.

Sonny Kretzschmar briefly reviewed a new watershed application on Lanana and Bonita Creeks in the Nacogdoches Soil and Water Conservation District #401. On motion of Albert Roach seconded by Joe Antilley, the application was disapproved pending a field examination.

On motion of Frank Gray, seconded by Joe Antilley, the Board approved the following District Director appointments:

Paul T. Macina - Wheeler County SWCD #141  
John M. Russell - Upper Pease SWCD #164  
Hadley Wardlaw - Devil's River SWCD #224  
Richard Theriot - Middle Concho SWCD #234  
John M. Davis, Jr. - West Nueces-Las Moras SWCD #236  
Neville G. Smart, Jr. - West Nueces-Las Moras SWCD #236  
August Hajdik - Bastrop County SWCD #340  
Don Alexander - Hill Country SWCD #534  
Burl B. Keith - Johnson County SWCD #541

The appointment of John M. Davis, Jr. was contingent on receipt of a completed personal data form.

Harvey Davis reported that petitions and supporting documents for the following transfers of territory had been filed:

- (1) Portion of Eastland County in the Palo Pinto Soil and Water Conservation District #518 to the Upper Leon Soil and Water Conservation District #525.
- (2) Portion of Erath County in Palo Pinto Soil and Water Conservation District #518 to the Bosque Soil and Water Conservation District #522.

On motion of Joe Antilley seconded by Frank Gray, the Board approved the transfer of territory as being practicable and feasible and approved the new subdivisions for each district.

Harvey Davis reviewed plans for the Annual Meeting of Soil and Water Conservation Districts to be held September 23, 24, and 25, 1975 in the Sheraton-Fort Worth Hotel in Fort Worth, Texas. The Board discussed several details pertaining to the meeting and agreed to meet at 2:00 p.m. on September 23, 1975 in Fort Worth to complete final arrangements.

The Board reviewed final statistics on the Matching Fund for fiscal year 1975. Harvey Davis reported on the operating budget that had been submitted to the Legislative Budget Board and the Governor's Office. The Board expressed its agreement with the budget. Among the items discussed was the use of a portion of the watershed planning item for watershed-related activities other than planning contracts with the Soil Conservation Service.

Sonny Kretzschmar reviewed the watershed tours and hearings to be held on September 4, 1975. Deep Creek at Snyder was scheduled for

9:00 a.m. and Afton Area Watershed was scheduled for 3:00 p.m. at Afton.

The meeting adjourned at 7:50 p.m.

Anthony J. Money  
Chairman

Josephine Chupik  
Secretary

September 23, 1975  
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 September 3, 1975.

September 23, 1975  
Date

Honey Davis  
Executive Director