

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
September 17, 1970

The State Soil and Water Conservation Board met in regular session in the Conference Room, 1016 First National Building, Temple, Texas at 8:00 a.m. on September 17, 1970.

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

Others present were: Harvey Davis, Executive Director; John Millican, Assistant Executive Director; Phil Grazier, Engineer; 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 the minutes of the Board meeting held on July 16, 1970 had been mailed to each Board member, these minutes were approved without being read.

The minutes of the September 2 and 3, 1970 Board meeting were read and approved.

A favorable field examination was reviewed on the Upper San Marcos River watershed in the Comal-Hays-Guadalupe Soil and Water Conservation District. On motion of E. W. Wehman, seconded by Joe Antilley, the Board approved the watershed as being economically feasible for project development.

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 E. W. Wehman, the Board granted planning priorities to the following watersheds:

Allens Creek - Sealy, Texas
Willow Creek - Miles, Texas
Pollard Creek - Mineral Wells, Texas
Lewis & Seymour Creek - Seymour, Texas

On motion of Frank Gray, seconded by E. W. Wehman, the Board approved the appointment of J. L. Whitaker as a District Director of the Canadian River Soil and Water Conservation District #160.

A petition to transfer that portion of Shackelford County in the California Creek Soil and Water Conservation District #515 to the Lower Clear Fork of the Brazos Soil and Water Conservation District #531 was reviewed by the Board. On motion of E. W. Wehman, seconded by Albert Roach, the Board approved the transfer and approved the new subdivisions for each district.

Frank Gray reported on the public hearings held on September 8, 1970 in Crowell, Texas and September 9, 1970 in Quanah, Texas, to determine the feasibility of the division and re-organization of the Lower Pease River Soil and Water Conservation District #122. A motion was made by Frank Gray, seconded by Joe Antilley, that the staff proceed to work with this district in the division and re-organization. Motion carried.

Harvey Davis reported on the status of Matching funds expended for the 1970 fiscal year. Originally requesting Matching funds were 152 districts in the amount of \$188,784. Of the 85 districts requesting supplements, 22 of these districts were not in the original request. Each Board member was presented a detailed summary of Matching Funds received by districts for the fiscal year ending August 31, 1970.

Each Board Member was given a copy of "Conservation Problems in Texas", a report of the Research Committee of the Association of Texas Soil and Water Conservation Districts.

Albert Roach was authorized to attend the Southern Conference of State Soil and Water Conservation Committees & Boards to be held on September 22-23, 1970 in Greenville, South Carolina.

The meeting adjourned at 2:15 p.m.

A. W. Turney
Chairman

Josephine Chupik
Secretary

November 19, 1970
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 17, 1970.

November 19, 1970
Date

Louey Davis
Executive Director