

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
OCTOBER 15, 1968

The State Soil and Water Conservation Board met at 4:30 p.m. on October 15, 1968, in the Oleander Room of the Galvez Hotel, Galveston, Texas.

The following representatives of the Board, Association and the Soil Conservation Service were in attendance:

State Soil and Water Conservation Board

Frank Gray, Chairman
Henry Turney, Member
Albert Roach, Member
Joe Antilley, Member
(Mr. E. W. Wehman, Vice Chairman, was not in attendance due to critical illness of his wife.)
Harvey Davis, Executive Director
S. E. Jones, Assistant Executive Director
L. H. Barnes, Engineer
O. F. Armstrong, Field Representative
L. F. Stewart, Field Representative

Association of Texas Soil and Water Conservation Districts

A. L. Black, President
Jack Garrett, Vice President
Gilbert Kretzschmar, Director

Soil Conservation Service

L. J. Lann, Assistant State Conservationist, Watersheds

The meeting was called to order by Chairman Gray at 4:30 p.m.

The State Meeting program and agenda for Area Discussion Sessions was reviewed by Harvey Davis.

Harvey Davis reviewed prospective sites that the Board might want to consider for the 1969 Annual Meeting. The facilities at San Antonio and Austin were discussed but no official action was taken by the Board at this time.

Jack Garrett, Vice President of the Association, invited the Board to consider Brownsville or McAllen for their Annual Meeting in 1970. The Board thanked

Mr. Garrett for the invitation but no official action was taken.

The minutes of the September 17, 1968, meeting of the Texas State Soil and Water Conservation Board were read and approved.

A new watershed application under Public Law 566 on Lone Wolf Creek near Colorado City was reviewed by L. H. Barnes. On motion of Albert Roach, seconded by Joe Antilley, the Board disapproved the application on Lone Wolf Creek pending a field examination to determine feasibility.

A favorable field examination was reviewed on the Hamilton Creek watershed in the Hill Country Soil and Water Conservation District near Hamilton, Texas. On motion of Joe Antilley, seconded by Albert Roach, the Board approved the watershed application as being economically feasible for project development.

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

Robert J. Fulton - Oldham SWCD #153
Warren Anderson - Mitchell SWCD #207
Mrs. Clarence Heinsohn - Colorado SWCD #333

The South Central Area River Basin Committee Meeting to be held in Shreveport, Louisiana on November 6, 1968, was discussed by Harvey Davis. No Board action was necessary but possibly Frank Gray, Chairman and Albert Roach, Member will be able to attend. Harvey Davis plans to attend the meeting.

The Water For Texas Conference to be held at A & M University on November 25-26, 1968 was discussed. Probably Frank Gray, Chairman and L. H. Barnes, will be able to attend the conference.

It was decided by the Board that the next regular State Board meeting will be held on November 19, 1968, at 8:00 a.m. in Temple, Texas.

The meeting adjourned at 6:30 p.m. in order for all those in attendance

to participate in the Annual Statewide meeting of Soil and Water Conservation District Supervisors beginning at 7:00 p.m., October 15, 1968.

J. Frank Gray
Chairman

Josephine Chupik
Secretary

Date 11-19-68

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TEXAS STATE SOIL and
WATER CONSERVATION BOARD
TEMPLE, TEXAS

This is to acknowledge receipt of your
minutes dated October 15, 1968.

Thanks very much for your cooperation.

Sincerely,
John Connally

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 October 15, 1968.

Date 11-19-68

Lewey Davis
Executive Director