

MINUTES OF THE STATE SOIL CONSERVATION BOARD MEETING AUGUST 29th, 1942

The meeting was called to order at 10 A. M. by Chairman Cardwell, with Members Caraway, Martin, and Kennedy present. Others present were Administrator Marshall, Field Representative Goss, and State Conservationist Walser.

Minutes of the last meeting were read and approved as read.

A petition was presented from Rusk County proposing the annexation of that part of Rusk County not now in a Soil Conservation District to the Nacogdoches County S. C. D., No. 401. An election was granted by the Board, and the date set for September 26th, 1942. The motion was made by Martin, and seconded by Kennedy.

A report was given on the public hearing held recently at Pecos wherein a proposal was made to organize a soil conservation district including Ward, Winkler, and Loving Counties, and that part of Reeves County not already in a soil conservation district. An election was granted for this proposed district, and the date was left open to be determined administratively. Motion was made by Kennedy, and seconded by Martin.

A financial statement of the appropriations for the State Soil Conservation Board and its expenditures up to August 28th was read by the Administrator.

A petition was presented which proposed to annex a small bit of territory on the west side of the Middle Clear Fork S. C. D. No. 206, to that district. The annexation was granted. Motion made by Kennedy and seconded by Martin. The grant was made pending certification by the County Judge of that county that there are less than 100 landowners in the proposed territory.

A letter was read from Sam Burchard wherein he insisted that the Board accept his resignation as chairman of the local board of supervisors in the Middle Guadalupe Basin S. C. D. No. 308. Mr. Burchard's resignation was accepted by the Board. Motion being made by Martin, seconded by Kennedy. Mr. J. R. Collins was appointed by the Board to succeed Mr. Burchard. Motion made by Martin, seconded by Caraway. This appointment was made in accordance with a petition on file.

A petition was presented asking for a public hearing in Matagorda County. The public hearing was granted, and the date left open to be administratively determined. Motion was made by Martin, seconded by Kennedy.

A petition was presented for a public hearing in San Saba County and that part of McCulloch County not now included in a Soil Conservation

District. The hearing was granted and the date left open to be administratively determined. Motion by Caraway, seconded by Martin.

Mr. Paul H. Waiser gave a report to the Board of progress being made in the various Soil Conservation Districts throughout the State, and Mr. Waiser proposed to give them such a report at each of their meetings.

The meeting adjourned at 12:30 P. M.

Walter C. Cardwell
Chairman, State Soil Conservation Board

Howard H. Goss
Secretary

This statement does not include the following commitments:

Per Diem for Supervisors Quarter Ending August 31st.....	\$2000.00(Est.)
Salaries for August.....	1029.16
Per Diem for Board Members for August (Also for members Cardwell and Kenedy for June and July.).....	150.00(Est.)
Travel Expense for August (Also for members Cardwell and Kenedy for June and July).....	400.00(Est.)
Office Rental for August.....	100.00
Typewriter Repair.....	10.00
Telephone and Telegraph for August.....	30.00(Est.)
Publication of Public Hearing Notice.....	20.00(Est.)
Payment of Four Polling Superintendents.....	<u>80.00</u>
Total.....	\$3819.16

STATEMENT OF TEXAS STATE SOIL CONSERVATION BOARD

As of August 28, 1942

	Allotments	Expenditures	Balances	Total Appropriation	Total Expenditures	Balance of Appropriation	Estimated Outstanding Obligations	Estimated Balance for Fiscal Year 1941-42
Election of State Board - Per diem of delegates	1 216.00	4 60.00	7 56.00					
Mileage of Delegates	1 50 0.00	9 39.50	5 60.50					
Per Diem for Supervisors	30 000.00	11 224.00	18 776.00					
Salary - Administrative Officer	3 600.00	3 300.00	300.00					
Salary - Administrative Assistant	2 700.00	2 475.00	225.00					
Salary - Secretary	1 500.00	1 375.00	125.00					
Salary - Stenographer	1 350.00	1 008.75	341.25					
Salary - Stenographer	1 350.00	—	1 350.00					
Salary - Field Representative	3 200.00	2 177.73	1 022.27					
Per Diem for Board Members	2 500.00	1 450.00	1 050.00					
Travel Expense - Board Members	1 800.00	1 279.21	520.79					
Travel Expense - Administrator and Administrative Assistant	1 400.00	937.11	462.89					
Travel Expense - Field Representative	2 000.00	1 293.01	706.99					
Office Rental	1 200.00	1 100.00	100.00					
Heat, Light, Water, and Contingent	1 000.00	247.05	752.95					
Office Equipment and Furniture	1 000.00	135.88	864.12					
Stationery and Printing	250.00	619.88	1 881.12					
Telephone and Telegraph	700.00	380.27	319.73					
Postage and Express	750.00	750.00	—					
Publication Public Hearing Notices	200.00	115.71	84.29					
District Referenda - Polling Superintendent	400.00	220.00	180.00					
				61 866.00	31 487.10	30 378.90	3 819.16	26 559.74
Postage Stamps on hand		55.47						
Credit in postage Meter		245.48						
Total		\$ 300.95						