



TEXAS STATE SOIL CONSERVATION BOARD

SECOND FLOOR DENMAN BUILDING
TEMPLE

May 1, 1952.

The State Soil Conservation Board met in the Texas Hotel on May 1, 1952, 9 o'clock a.m., with the following present J.P. Martin, Chairman, C M Caraway, Sr, S J Payne, E W Wehman. Also present were V C Marshall, Executive Director, A C Spencer and Curtis Bell, Field Planning Engineers and John B Cole of Soil and Water Inc.

A Determination of Need for the inclusion of additional territory and defining boundaries thereof, to the Middle Clear Fork Soil Conservation District No. 206, was presented and approved.

Mr Marshall then read copy of a letter to be sent to Vernon A McGee, Executive Director of the Legislative Board and R B Baldwin, Director Budget Division of the Governor's Office in explanation and support of our request for funds to operate this Department for the next Biennium. Upon motion by E W Wehman, seconded by S J Payne the letter was approved.

The employment of A C Spencer as a Field Planning Engineer as of March 1, 1952, and Curtis Bell as of May 1, 1952, were approved, upon motion made by E W Wehman, seconded by C M Caraway, Sr.

Mr Allen H King was approved for employment as a Field Planning Engineer at the Meeting in Brownwood but he decided not to accept the employment.

The Making of Field Day inspection trips by State Board Members and other necessary important Conservation meetings be approved.

The Board then discussed their request for funds for the next Biennium, ending in 1954 and 1955, and approved same in detail, copy hereto attached.

The manner in which State Board Members are now elected was discussed and it was the consensus of opinions of those present that a change should be made and that limiting the selection of delegates be confined to District Supervisors of the various Soil Conservation Districts.

The meeting was adjourned at 12m.


Chairman


Secretary

Approved May 29, 1952.