



TEXAS STATE SOIL CONSERVATION BOARD

NEUMAN BUILDING

TEMPLE

June 24, 1954.

The State Soil Conservation Board met in Temple, Texas, June 24, 1954, at 8 o'clock p.m., with the following members present, E W Wehman, Chairman, C M Caraway, Sr, J P Martin, S J Payne and A F Leesch. Also V C Marshall, Executive Director.

The minutes of the last meeting, held May 27, 1954, were read and approved after the name of Board Member A F Leesch was added.

On presentation by Mr Arthur Leesch of the following Resolution, the same was fully discussed and unanimously adopted by the Board.

"RESOLVED, that in the interest of economy and efficiency for this Department that certain eliminations and salary adjustments be made as is provided in Section 8 under Executive and Administrative Departments and Agencies Special Provision HB. No. 11, Acts of the 53rd Legislature, Regular Session. Specifically that in classification of expenditures for this Department that Item No. 6, Stenographer, salary effective September 1, 1954, of \$ 2,610.00 be discontinued as of August 31, 1954, and that the present employee filling that position be released as of August 31, 1954. That Item No. 2, Executive Director, salary to be effective September 1, 1954, of \$6,900.00 be increased to \$7,200.00 for the period September 1, 1954 through August 31, 1955,. That Item No. 4, Executive Assistant, salary to be effective September 1, 1954 og \$4,500.00 be increased to \$4,800.00 for the period September 1, 1954 through August 31, 1955, and that Item No. 5, Secretary, with a salary of \$2,808.00, effective September 1, 1954 be increased to \$3,300.00 for the period September 1, 1954 through August 31, 1955."

Mr Marshall reported on the hearings in Randall and Potter Counties and it was agreed that further negotiation would be necessary to clear up the situation.

The Board discussed a plan for Board Meetings to be held in each of the State Districts and tentatively agreed upon meetings to be held in District No. 1 at Lubbock on some date between August 20 and 30; in District No. 2, in Alpine, between dates October 1 to 9th; in District No. 3, in Kingsville, between November 21 and 27; in District No. 4, in Nacogdoches, in March; in the Rio Grande Valley, April or May and in District No. 5 ~~at~~ in June at the Renner Foundation.

Mrs Leesch and Mr Marshall were instructed to work with Mr HB Boswell on a program for the State Meeting in San Antonio - January 1955.

The Board adjourned at 10 o'clock p.m.

V. C. Marshall

Secretary

Approved *E. W. Wehman*

Chairman