

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
MAY 3, 1969

The State Soil and Water Conservation Board met in Fort Worth, Texas, at 2:00 p.m. on May 3, 1969 in the Shorthorn Room of the Hotel Texas.

The following representatives of the State Board, Association and the Soil Conservation Service were present:

State Soil and Water Conservation Board

Frank Gray, Chairman
E. W. Wehman, Vice Chairman
Henry Turney, Member
Albert Roach, Member
Joe Antilley, Member
Harvey Davis, Executive Director
S. E. Jones, Assistant Executive Director
L. H. Barnes, Engineer

Association of Texas Soil and Water Conservation Districts

A. L. Black, President
H. J. Garrett, Vice President
Jack Buchanan, Sec.-Treas.
W. S. Gibbs, Member
Gilbert Kretzschmar, Member

Soil Conservation Service

Clyde W. Graham, State Conservationist
L. J. Lann, Assistant State Conservationist
John I. Kincaid, Assistant State Conservationist

The meeting was called to order by Chairman Gray at 2:15 p.m.

The minutes of the March 20, 1969 meeting of the State Board were read and approved.

A delegation from the Sandy Creek watershed in Jasper County, headed by State Representative Don Adams appeared before the State Board to express their interest in securing a priority for planning on Sandy Creek.

Mr. L. J. Lann reviewed the status of watershed planning on Public Law 566 projects and presented a detailed summary to each Board Member.

Harvey Davis reviewed information on watersheds in detail which appeared ready for planning priorities. On motion of E. W. Wehman, seconded by Albert Roach, the Board agreed to grant three priorities for planning.

On motion by Albert Roach, seconded by E. W. Wehman, the Board granted priorities on:

Meridian and Neals Creek - Clifton
Sabanna River - Gorman
Sandy Creek - Jasper

The recent reorganization and bond issue of the Elm Creek watershed near Temple, Texas was reviewed by Harvey Davis. On motion of Joe Antilley, seconded by E. W. Wehman, the Board re-affirmed a previous planning priority for Elm Creek watershed.

Transfer of territory from three Soil and Water Conservation Districts was reviewed for the Board by S. E. Jones. On motion of Henry Turney, seconded by Joe Antilley, the Board approved the following transfers of territory:

Lower Clear Fork of the Brazos #531 to Miller-Brazos #526
Miller-Brazos # 526 to Lower Clear Fork of the Brazos #531
Lower Clear Fork of the Brazos #531 to California Creek # 515

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

James R. McCasland, Palo Duro SWCD #147
W. K. (Bill) Granville, San Saba-Brady SWCD #214
Bob Steakley, Sandhills SWCD #241
S. F. Henderson, Sandhills SWCD #241
Jay Fielden, Upshur-Gregg SWCD #417
Lubie Martin, Polk-Jacinto SWCD #436

Clyde W. Graham, State Conservationist of the Soil Conservation Service, reviewed recent developments in programs administered by the Soil Conservation Service and stated he was glad to be back in Texas.

The following items were reviewed for the Board by Harvey Davis:

- State Board Budget
- Legislation effecting State Board and Districts
- Extension of Great Plains Program
- Future of Fort Worth Press Program
- State Board Members' Per Diem
- Reservations for National Watershed Congress on June 8-11, 1969, Louisville, Ky.
- State Great Plains Annual Meeting at Brownwood, Texas on June 25-26, 1969
- South Central Area Meeting on July 10-11, 1969, Tulsa, Okla.

The Board agreed for Chairman Frank Gray to set the date for the next Board meeting on an appropriate date in the latter part of May, 1969.

There being no further business, the meeting adjourned at 5:15 p.m.

J. Frank Gray
Chairman

J. N. Brown
Secretary

5-29-69
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 May 3, 1969.

5-29-69
Date

Harvey Davis
Executive Director