

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
MAY 29, 1969

The State Soil and Water Conservation Board met in regular session in the Conference Room, 10th Floor, First National Building, Temple, Texas, at 8:00 a.m. on May 29, 1969.

The following representatives of the State Board 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
L. H. Barnes, Engineer

Soil Conservation Service

Clyde W. Graham, State Conservationist
L. J. Lann, Assistant State Conservationist

The minutes of the May 3, 1969, meeting in Fort Worth, Texas, were read and approved.

The status of travel funds for the remainder of the year was reviewed with the Board.

On motion of E. W. Wehman, seconded by Henry Turney, the Board authorized Albert Roach to attend and represent the State Board at the National Watershed Congress in Louisville, Kentucky, June 8-11, 1969, thereby nullifying a motion in the May 3 minutes on who would go to the Watershed Congress.

A request to amend the name of the Hitson, C & L, and Washburn Watershed to "Hitson, C & L, and Washburn Draws Watershed" and the name of Cornudas, North and Culp Draw Watershed to "Cornudas, North and Culp Draws Watershed" was reviewed

by the Board. A motion was made by E. W. Wehman and seconded by Henry Turney to approve the amendments for the change in names of watersheds. Motion carried.

A new application under Public Law 566 on the Kelly-Black Bayou Watershed located in Texas, Arkansas, and Louisiana was reviewed. A motion was made by Albert Roach and seconded by Henry Turney to disapprove the application pending a field examination to determine the feasibility. Motion carried.

Clyde W. Graham discussed the tentative appropriation bills for the Soil Conservation Service for the fiscal year 1970.

L. J. Lann reviewed the status of watershed planning on Public Law 566 projects.

On motion of Henry Turney, seconded by Albert Roach, the Board approved changes in the subdivisions of the following districts:

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

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

W. B. Jones, Lamb County SWCD #130
A. E. Weston, High Point SWCD #230
Norris Langford, Rusk SWCD #447

A petition for dividing and reorganizing the Austin-Washington SWCD was reviewed by Harvey Davis. On motion of E. W. Wehman, seconded by Joe Antilley, the Board approved the holding of public hearings before taking further action on the petition. Tentative dates for holding hearings were set for sometime during the week of June 30-July 4, 1969.

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

Future of FORT WORTH PRESS Awards Program
1970 Annual Meeting place
Legislation affecting districts
Extension of Great Plains Program

No official action by the Board was needed.

The 1969 state meeting and the state matching fund were reviewed by the Board. No official action was taken.

Harvey Davis reviewed the National Association of Soil and Water Conservation Districts "District Outlook" meeting to be held in Louisville, Kentucky, June 24-25, 1969, and the NACD "Resources Agenda for the 70's." On motion of Albert Roach, seconded by Joe Antilley, the State Board authorized Harvey Davis to attend the NACD "District Outlook" meeting in Louisville, Kentucky, June 24-25, 1969.

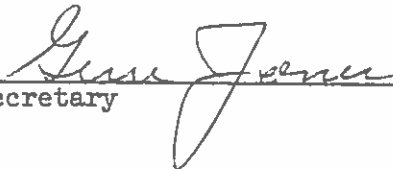
On motion of Joe Antilley, seconded by Albert Roach, the Board unanimously agreed to elect E. W. Wehman as Chairman and Henry Turney as Vice Chairman of the Board.

The next regular meeting of the State Board will be held at the South Central Area Meeting of Soil and Water Conservation Districts in Tulsa, Oklahoma, July 10-11, 1969.

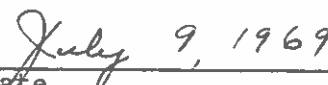
There being no further business, the meeting adjourned at 1:00 p.m.



Chairman

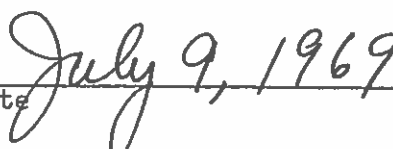


Secretary



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 29, 1969.



Date



Executive Director