

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD MEETING
May 2, 1970

The State Soil and Water Conservation Board met in the Shorthorn Room of the Sheraton-Fort Worth Hotel, Fort Worth, Texas at 4:00 p.m. on May 2, 1970.

Board Members present were: E. W. Wehman, Chairman, H. W. Turney, Vice-Chairman, Frank Gray, Albert Roach, and Joe Antilley.

Others present were: Harvey Davis, Executive Director, and L. F. Stewart, Don Brandenberger, O. F. Armstrong, A. W. Dalrymple, Field Representatives of the State Board staff; and Clyde Graham, M. J. Spears, John Kinkaid and Marshall Nichols of the Soil Conservation Service.

The reading of the minutes of the March 19, 1970 meeting were postponed until the next regular Board meeting.

Three new watershed applications on Carancahua-Cox's-Keller's, Lavaca-Garcitas-Chicolete, and Navidad-Sandy-Mustang Creeks in Jackson County were disapproved pending a field examination to determine feasibility on a motion made by Albert Roach, seconded by Joe Antilley.

On motion of Henry Turney, seconded by Frank Gray, the Board approved the appointment of the following directors:

Evan B. Quiroz --- Webb SWCD #337
John V. Dietz --- Washington SWCD #348
Miles E. Hastings --- Ellis-Prairie SWCD #504

A request for a zone boundary change from the Gaines-Andrews Soil and Water Conservation District #128 was reviewed. The need for such change is the lack of landowners in one of the zones which hampered election of a district director. The Board approved the change on a motion made by Frank Gray and seconded by Joe Antilley.

A petition to transfer that portion of Fisher County in the California Creek Soil and Water Conservation District # 515 to the Upper Clear Fork Soil and Water Conservation District # 121 was reviewed by the Board. On motion of Henry Turney, seconded by Frank Gray, the Board approved the transfer and approved the new subdivisions for each district.

The State Board reviewed its budget needs for the next biennium and directed Harvey Davis to proceed with the development of the budget request using the following budget as a tentative guideline allowing for any changes that need to be made after further discussion with the State Classification office:

<u>Item</u>	<u>Requested 1972</u>	<u>Requested 1973</u>
1. Per Diem-Board Members	6,000	6,000
2. Executive Director	25,000	25,000
3. Ass't Executive Director	15,000	15,500
4. Administrative Assistant, Coordination & Information	13,500	13,500
5. Classified Positions	152,928	158,016
6. Travel Expense	212,200	212,200
7. Office Operating Account	17,068	14,943
8. Watershed Planning	150,000	150,000
9. Matching Funds	<u>328,118</u>	<u>333,965</u>
Total,	<u>\$ 919,814</u>	<u>\$ 929,124</u>

Final approval of the budget request will be made in the regular meeting on May 21, 1970.

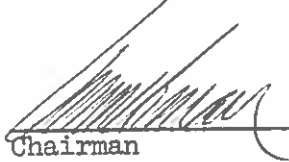
Harvey Davis advised the State Board that the Terrace Motor Hotel in Austin was closing its convention facilities, therefore; would not be available for the 1971 annual State meeting. The Board directed Davis to check further with the Sheraton-Fort Worth Hotel in Fort Worth for rates and other information and check the possibility of holding the meeting in McAllen and report back on his findings at the May 21 meeting.

Harvey Davis advised the Board that the National Watershed Congress would be held in Denver, Colorado on June 7-9, 1970 at the Brown Palace Hotel.

The Board authorized Harvey Davis and Henry Turney to attend and any other Board member that Mr. Turney designates.

The Board agreed to hold their next regular scheduled Board meeting on May 21, 1970 at its headquarters in Temple.

The Board adjourned its meeting at 6:00 p.m. in order to attend the State Conservation Awards Program being held at Texas Christian University at 7:00 p.m.

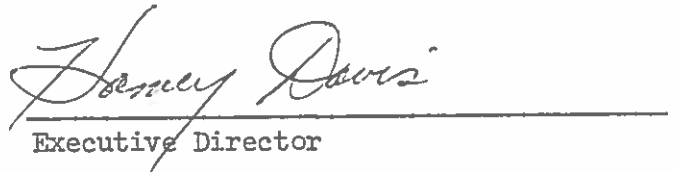

Chairman


Secretary

May 21, 1970
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 2, 1970.

May 21, 1970
Date


Executive Director