

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
September 23, 1975

The State Soil and Water Conservation Board met in the Shorthorn Room of the Sheraton-Fort Worth Hotel in Fort Worth, Texas at 2:15 p.m. on September 23, 1975.

In attendance were:

State Soil and Water Conservation Board

Henry Turney, Chairman
Albert Roach, Vice Chairman
Joe Antilley, Member
E. W. Wehman, Member
Frank Gray, Member
Harvey Davis, Executive Director
Sonny Kretzschmar, Engineer
Josephine Chupik, Office Manager
L. F. Stewart, Field Representative
Don Brandenberger, Field Representative
Mel Davis, Field Representative
David Powell, Field Representative
Bill Reece, Field Representative
Dub Crumley, Field Representative

Association of Texas Soil and Water Conservation Districts

Dee Brune, President
Kenneth Kuykendall, Vice President
Charles Wood, Secretary-Treasurer
David Tong, Director
Gene Gilbreath, Director
Doyle Hutcheson, Immediate Past President

Soil Conservation Service

Logan Crews, Assistant State Conservationist, Watersheds

Harvey Davis acknowledged new staff members, Bill Reece and Dub Crumley. On duty at the Registration Desk were Robert Buckley, the new Fiscal Officer and Jay Kuykendall, the new Administrative Technician. Clyde Gottschalk, the new Information Specialist had taken photographs of the group prior to the Board meeting.

Since copies of the minutes of the September 3, 1975 meeting were mailed to each member, on motion of Joe Antilley, seconded by Frank Gray, the minutes were approved without being read.

On motion of Joe Antilley, seconded by Albert Roach, the Board approved the appointment of H. C. Noelke as District Director in the Trans-Pecos Soil and Water Conservation District # 231.

Harvey Davis informed the Board that the Hidalgo Soil and Water Conservation District had offered to host the Annual State Meeting in 1976 in McAllen. On motion of Albert Roach, seconded by Frank Gray, the Board chose to go to the Valley in '76 with first choice meeting dates being October 12, 13, 14, 1976 and second choice dates being September 28, 29 and 30, 1976.

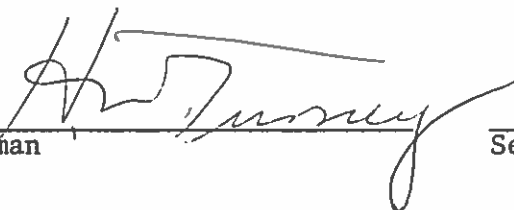
Harvey Davis reviewed the program for the Annual Meeting of Soil and Water Conservation Districts. Specific items on the Area Discussion Agenda were discussed. Sonny Kretzschmar reviewed Section 208 of PL 92-500, Federal Water Control Act Amendment of 1972.


Harvey Davis reported that to date 386 people from Texas are planning to attend the NACD meeting in Hawaii in 1976.

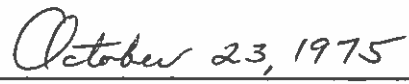
Albert Roach extended a special invitation to everyone to attend the next meeting of the Northeast Texas Association of Soil and Water Conservation Districts to be held on October 9, 1975 in Pittsburg, Texas. A tour of the lignite coal mining operation and lignite powered generating plant near Mt. Pleasant is planned.

The Southern Conference of State Administrative Officers will be held September 29 and 30, 1975 in Little Rock, Arkansas. On motion of E. W. Wehman, seconded by Frank Gray, the Board authorized the Chairman, Harvey Davis and/or his designee to attend the meeting.

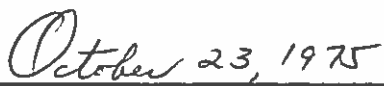
The meeting adjourned at 4:35 p.m. so that those present could participate in the Annual Meeting of Soil and Water Conservation District Directors.

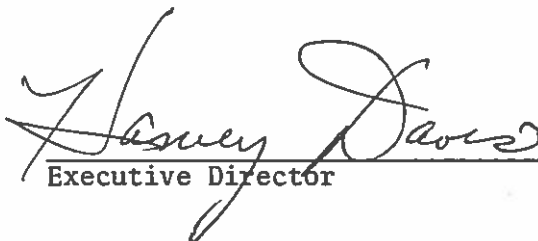

Chairman


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 September 23, 1975.


Date


Executive Director