

OFFICIAL MINUTES  
STATE SOIL AND WATER CONSERVATION BOARD  
October 29, 1974

The State Soil and Water Conservation Board met in the La Princesa Room of the Palacio Del Rio Hotel in San Antonio, Texas at 1:30 p.m. on October 29, 1974.

Present were:

State Soil and Water Conservation Board

E. W. Wehman, Chairman  
Henry Turney, Vice-Chairman  
Joe Antilley, Member  
Albert Roach, Member  
Harvey Davis, Executive Director  
Sonny Kretzschmar, Engineer  
L. F. Stewart, Field Representative  
Allen Sheppard, Field Representative  
David Powell, Field Representative  
Don Brandenberger, Field Representative

Association of Texas Soil and Water Conservation Districts

Dee Brune, President  
Kenneth Kuykendall, Vice-President  
Charles Wood, Director  
W. S. Gibbs, Director  
Doyle Hutcheson, Director

Soil Conservation Service

Logan Crews, Assistant State Conservationist

The minutes of the September 19, 1974 meeting were approved as previously received by mail on motion of Joe Antilley, seconded by Albert Roach.

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

Rex H. Johnson - Upper Nueces-Frio SWCD #238

Leroy Schaare - Austin County SWCD #347

A resolution from the El Paso-Hudspeth SWCD #205 was reviewed. Albert Roach seconded Joe Antilley's motion to hold the resolution for consideration when a site for the Annual Meeting is being selected. Motion carried.

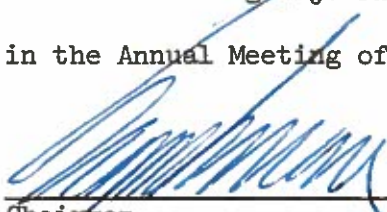
Harvey Davis presented several pieces of correspondence relating to the District Director election in Zone 1 of Bowie County SWCD #408 on

October 1, 1974. The former director who had been defeated for re-election, alleged that election irregularities had occurred. Investigation revealed none and the former District Director had been advised of further courses of action available to him.

E. W. Wehman reported that he had held public hearings in Edinburg and Raymondville on October 23, 1974 concerning the division and re-organization of Willacy-Hidalgo SWCD #312. There were no apparent problems and testimony presented at the hearings was totally favorable. He recommended that the Board proceed with the re-organization. On motion of Joe Antilley, seconded by Albert Roach, the staff was directed to proceed with the division and re-organization process.

Chairman E. W. Wehman called on Harvey Davis to review the program for the Annual Meeting of Soil and Water Conservation District Directors. Individual responsibilities for Association Directors and Board members were determined. Harvey Davis made staff assignments and then dismissed staff members to begin their assigned duties.

The meeting adjourned at 4:00 p.m. allowing those present to participate in the Annual Meeting of Soil and Water Conservation District Directors.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

November 21, 1974  
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 October 29, 1974.

November 21, 1974  
Date

  
\_\_\_\_\_  
Executive Director