

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
December 20, 1982

The State Soil and Water Conservation Board met on December 20, 1982 at 8:00 a.m. in the Conference Room, 1006 First National Building, Temple, Texas.

Board members present were:

Joe Antilley, Chairman
Frank Gray, Vice Chairman
C. F. Schendel, Member
Hermon Petty, Member
Albert Roach, Member

Staff Members present were:

John Millican, Acting Executive Director
Bob Buckley, Director of Programs
Josephine Chupik, Office Services Supervisor

Others present were:

George Marks, Soil Conservation Service
Dr. Bill Harris, Agricultural Extension Service

Chairman Antilley called the meeting to order.

On motion of Albert Roach, seconded by C. F. Schendel, the minutes of the November 17, 1982 meeting were approved as read.

On motion of Hermon Petty, seconded by Frank Gray, the following district director appointments were approved:

James Brady - King SWCD #168
Eugene Morgan - Montgomery Walker SWCD # 425

John Millican presented a request from the Upper Llanos Soil and Water Conservation District # 225 to change its subdivision boundaries. The change is needed to equalize land area and cooperators in the subdivisions of the district. The new subdivisions descriptions are clearly identifiable by highways, the Llano River and James River. On motion of Albert Roach, seconded by Hermon Petty, the board approved the change in subdivision boundaries.

Bob Buckley explained the recommendations by the Legislative Budget Board on the 1984-85 budget request.

John Millican presented a questionnaire to the board from the Senate Agriculture Subcommittee on legislative proposals for 1983. Several items of legislation were discussed by the board.

Dr. Harris reported on the meeting held in Renner on Conservation Tillage and the equipment demonstration co-sponsored by the North Central Texas Association of Soil and Water Conservation Districts.

The next regular meeting of the Board will be held on January 20, 1983.

On motion of Hermon Petty, seconded by Frank Gray, the board went into Executive Session in accordance with Section 2 (g) of the Texas Open Meetings Act to discuss personnel matters. C. F. Schendel was chosen as recording secretary of the session. Following the Executive Session, on motion of Albert Roach, seconded by Frank Gray, the board unanimously approved the appointment of Harvey Davis to the position of Executive Director of the State Soil and Water Conservation Board. Mr. Davis will assume his duties on January 1, 1983.

The meeting adjourned at 11:55 a.m.

Joe Cantilly
Chairman

Josephine Chupik
Secretary

January 20, 1983
Date

I hereby certify that the above is a true and correct copy of the minutes of the Board meeting held on December 20, 1982.

January 23, 1983
Date

Harvey Davis
Executive Director