

**Minutes**  
**Texas State Soil & Water Conservation Board**  
**October 18, 1993**

The Texas State Soil and Water Conservation Board met on October 18, 1993 at 11:00 a.m. in Room 111 of the Lubbock Memorial Civic Center, Lubbock, Texas.

Board members present were:

Albert Evans, Chairman  
Paul Robertson, Vice Chairman  
Charles D. "Buddy" Clark, Member  
C. F. "Dick" Schendel, Member  
Harvey Davis, Member

Staff members present were:

Robert G. Buckley, Executive Director  
James M. Moore, Assistant Executive Director  
William C. Neiser, Assistant Executive Director  
Beade Northcut, Engineer  
Lois Cain, Administrative Technician

Others present were:

Wes Oneth, Soil Conservation Service  
Donald Swann, Assn. of Texas SWCDs  
Mike Holt, Assn. of Texas SWCDs  
Mark Meek, Hemphill SWCD #138

Chairman Evans called the meeting to order and welcomed the visitors.

Bob Buckley presented the district director appointments and advised the Board everything appeared to be in order. On motion of Paul Robertson, seconded by Dick Schendel, the following district director appointments were approved. Motion carried.

Jay Beakley, Stonewall SWCD #167  
Nolan E. Petty, Caldwell-Travis SWCD #304  
Henry Sunderman, Colorado SWCD #333  
Ira Lapham, Austin County SWCD #347  
Wm. J. "Skip" Miller, Jr., Gonzales County SWCD #338

Mr. Buckley presented a request from the Eldorado-Divide Soil and Water Conservation District #247 for a subdivision boundary change in zones one and three in order to get qualified people to serve in those zones. Mr. Buckley said the papers appeared to be in order. On motion of Buddy Clark, seconded by Harvey Davis, the subdivision boundary changes were approved as presented. Motion carried.

The Board was asked to authorize employees to sign vouchers for the Annual State Meeting account. Paul Robertson moved to prepare new signature cards for the Annual Meeting account in the First National Bank of Temple, Texas, authorizing Robert G. Buckley, James M. Moore and Lois J. Cain to sign for expenditure of funds. Dick Schendel seconded and the motion carried.

James Moore discussed the proposed Memorandum of Agreement with the Texas Natural Resource Conservation Commission which has been agreed to by State Board staff, TNRCC staff, sponsors of the legislation and Speaker of the House staff. On motion of Dick Schendel, seconded by Buddy Clark, the Executive Director was authorized to sign the agreement for the Board to adopt and approve as emergency rule contingent on EPA acceptance. Motion carried. On motion of Harvey Davis, seconded by Paul Robertson, the agreement was adopted as proposed new rule also contingent upon EPA acceptance. Motion carried.

Beade Northcut advised the Board a PL 83-566 application for Nolan River Watershed in Johnson County has been received and provided the Board a fact sheet. No action required at this time

since it had not cleared the TRACS process, but will be placed on the November 17th agenda.

James Moore provided the Board a position paper on the Reauthorization of the Federal Clean Water Act for their review and advised them it would be discussed and reviewed at the November board meeting.

Meeting adjourned at 11:30 a.m.

Next regular State Board meeting is scheduled for November 17, 1993.

Albert Evans  
Chairman

Lois J. Cain  
Secretary

11-17-93  
Date

I certify that the above is a true and correct copy of the minutes of the Board meeting held on October 18, 1993.

11-17-93  
Date

Robert A. Buckley  
Executive Director