

**Minutes**  
**TEXAS STATE SOIL AND WATER CONSERVATION BOARD**  
**April 15, 2002**

The Texas State Soil and Water Conservation Board met on April 15, 2002 at 10:00 AM in its Hearings Room at 311 North Fifth Street, Temple, Texas.

Board members present were:

Edward G. Albrecht, Chairman  
T. Wayne Register, Vice Chairman  
Dayton Elam, Member  
Donald Swann, Member  
W. T. (Dub) Crumley, Member

Staff members present were:

Robert G. (Bob) Buckley, Executive Director  
James M. Moore, Deputy Executive Director  
Mel Davis, Director of District Operations  
Bobbie Stephens, Director of Administration  
Kris Parker, Director of External Customer Relations  
Kevin Wagner, Conservation Program Manager  
Dawn Heitman, Human Resources Manager  
Lois J. Cain, Administrative Technician

Others present were:

Salvador Salinas, Natural Resources Conservation Service

Chairman Albrecht called the meeting to order and welcomed those present.

On motion of Wayne Register, seconded by Dub Crumley, the minutes of the March 12, 2002 Board meeting were approved as presented.

Mel Davis presented district director appointments and said all met the qualifications and appeared to be in order. On motion of Dayton Elam,

seconded by Donald Swann, the following district director appointments were approved:

Alan Stephens, Throckmorton SWCD #543  
Delton Francis, Jack SWCD #549  
Robert Montgomery, Lower Clear Fork of the Brazos SWCD #551

James Moore began the presentation of the review of the State Brush Control Program, Projects and Feasibility Studies. Bobbie Stephens discussed the status of the \$15 million in bonds the Legislature provided to the Texas State Soil and Water Conservation Board through the Texas Water Development Board for brush control work in the Pedernales, Twin Buttes and Upper Colorado watersheds. She advised the bonds would be sold in October 2002 but the money would not be available to the State Board until November 2002. Staff advised the Board they were working with the Texas Water Development Board, Legislative Budget Board and the Attorney General's Office on the development of the required interagency contract that is necessary to implement the projects. More information will be presented to the Board at their May 21, 2002 Board meeting.

At 11:40 a.m. Chairman Albrecht read a statement calling the Board into Executive Session to discuss duties and employment of an executive director. At 12:40 p.m. the Board returned into open session. On motion of Donald Swann, seconded by Dub Crumley, the Board adopted the job description as presented for the position of executive director. On motion of Wayne Register, seconded by Donald Swann, the staff was directed to post the executive director position internally for one week beginning April 16, 2002 and ending at

close of day on April 22, 2002. On motion of Wayne Register, seconded by Donald Swann, the Board set their next meeting date for Thursday, April 25, 2002 at 9:00 AM.

The meeting adjourned at 12:45 p.m.

Edward H. Albrecht  
Chairman

Leis J. Cain  
Secretary

4-25-02  
Date

I certify that the above is a true and correct copy of the minutes of the State Board meeting held on April 15, 2002.

4-25-02  
Date

Robert G. Buckley  
Executive Director