

TEXAS STATE SOIL AND WATER CONSERVATION BOARD
Special Called Board Meeting Minutes
August 18, 2016

The Texas State Soil and Water Conservation Board met on August 18, 2016, at 10:45 a.m. at 1497 Country View Lane, Temple, Texas.

Board Members present:

Scott Buckles, Chairman
José Dodier, Jr., Vice-Chairman
Marty H. Graham, Member
Jerry Nichols, Member
Barry Mahler, Member
Larry Jacobs, Member

Staff Members present:

Rex Isom, Executive Director
Johnny Oswald, Program Supervisor
Kendria Ray, Program Specialist
John Foster, Statewide Programs Officer
T. J. Helton, Nonpoint Source Programs Coordinator
Kenny Zajicek, Chief Fiscal Officer
Mel Davis, Special Projects Coordinator
Karen Preece, Accountant

Others present:

Ryan Vise, Office of the Governor
Cody York, District Employee

Chairman Buckles called the meeting to order at 10:45 a.m. and welcomed those present.

AGENDA ITEM 1: Consider Legislative Appropriation Request for Fiscal Years 2018 and 2019

Mr. Zajicek and Mr. Foster reviewed the agenda information as an exceptional item.

Mr. Vise, Office of the Governor, addressed the Board. Mr. Vise stated that their budget team has discussed this item, and it will not cut into our budget. It is a landowner-volunteer program. Mr. Vise stated that the \$3 million will not count toward our existing programs or budget. Mr. Vise also stated that the Governor's Office will work with the Legislative Budget Board and any other agencies that it needs to, to clarify that this is a border security issue.

Questions were taken and answered.

Mr. Dodier made a motion to submit exceptional item to LAR in the amount of \$3 million to include 2 FTE's.
Mr. Jacobs seconded the motion.
The motion passed unanimously.

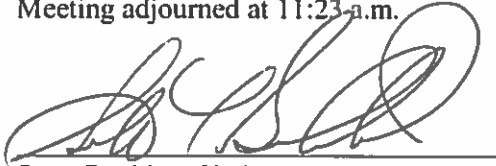
Motion amended by Mr. Dodier:

Mr. Dodier made a motion to submit exceptional item for biennium to LAR in the amount of \$3 million to include 2 FTE's with the understanding that it is an exempted exceptional item for the Rio Grande Carrizo Cane Eradication Program.

Mr. Jacobs seconded the amended motion.

The amended motion passed unanimously.

Meeting adjourned at 11:23 a.m.



Scott Buckles, Chairman

November 17, 2016

Date



Karen D. Preece, Secretary

November 17, 2016

Date

I certify that the above is a true and correct copy of the minutes of the Texas State Soil and Water Conservation Board meeting held on August 18, 2016.



Rex Isom, Executive Director

November 17, 2016

Date