

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
April 15th, 2008

Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

2:00 PM The meeting was called to order by President of the Board, James A. Holt, Jr. with the following Board members present: James O. Lipscomb (Vice President), Melvin Bain (Treasurer), Ben Twidwell (Director), Fred Rotherth (Director), and Lucy Fielder (Director). Also present were Josh Grimes (Assistant Manager), Johnie Halliburton (Executive Manager), Karen Bassett (Office Secretary), Isidro Morales (NRCS) and Bob Wilson (Attorney for the District). Minutes were taken by Karen Bassett.

2:00 PM Mr. Lipscomb made the motion that the minutes received via mail for the regular meeting held March 25th, 2008 stand approved. Mrs. Fielder seconded. Motion carried unanimously.

2:01 PM Mr. Bob Wilson discussed with the Board the 12 resolutions that he had prepared memorializing the action that was taken at the last Board meeting regarding the approval of the annexation petitions into Plum Creek filed by landowners in the southeastern part of the county. Mr. Bob Wilson explained that after the 12 resolutions are signed they will need to be filed at the Courthouse on record to make sure the property is incorporated properly with the boundaries of the District.

2:06 PM Mr. Halliburton discussed with the Board a possible retirement program for the employees. Mr. Halliburton informed the Board that only Edward Jones had sent some information that they could review and decide if it was something they would want to pursue. Mr. Holt informed Mr. Halliburton to get more information together to present to the Board and then they could make a decision at that point.

Mr. Halliburton also discussed that he had attended a Texas Association of Water Shed Sponsors meeting in Fredericksburg.

- . NRCS explained that Operations and Maintenance will be enforced from now on.
- . NRCS explained that the only way for a District to be relieved of its responsibilities of a dam is to give it to the landowner.

- . NRCS also explained that 2008 is the worst year in history for funding.
- . Texas Commission on Environmental Quality said that Operations and Maintenance is the most important responsibility that PCCD has concerning the structures.

Mr. Halliburton discussed with the Board that he had been asked by the United States Geological Survey to assist them in finding two drinking water wells in our area to sample for quality. The USGS will sample wells in the Carrizo/Wilcox outcrop from the Trinity River to the Rio Grande. Mr. Halliburton let the Board know that this will take place next month.

2:17 PM Mr. Halliburton discussed with the Board that all of the structures have been fertilized where cotton is near and the rest of the structures will be completed around the 1st of May.

2:27 PM Mr. Grimes discussed with the Board that he and Mr. Feather Wilson attended a GMA 13 meeting where the Groundwater Management Availability and the Desired Future Conditions process was discussed. Mr. Grimes explained that they left the meeting with directions from the rest of the GMA to have a good solid set of "numbers" to run in a GAM model. Mr. Grimes explained that we want to pick some high, some low, and some in the middle as far as pumpage. The process is to come up with a DFC that the Texas Water Development Board will run against their GAM model to give an available groundwater amount. Mr. Grimes informed the Board that our DFC deadline is the end of November, 2008. The Board discussed with Mr. Grimes.

3:00 PM Mr. Isidro Morales reviewed the Plum Creek and the Lower Plum Creek Watershed Operation and Maintenance Agreements with the Board. Mr. Morales also reviewed Amendment no. 2 to the Watershed Protection Operation and Maintenance Agreement for Lower Plum Creek Watershed site no. 38. He explained how that original Agreement had never been signed by PCCD and asked if they would like to sign it at this meeting. The Board discussed the matter and opted not to sign until more information could be presented by Mr. Morales at a future meeting. Mr. Morales agreed to the request.

3:21 PM Mr. Bob Wilson discussed with the Board the properties that were annexed at last month's meeting. His belief was that we should exempt historic wells and permit them in some way even though we don't require them to come in and get new permits. Mr. Wilson explained to Mr. Grimes that he is going to have to go through and identify the wells, give them numbers, and put them in our data base system. The Board discussed with Mr. Wilson.

5:35 PM Mr. Bob Wilson also discussed with the Board that he had not heard anything from Gonzales County regarding annexation threats. Mr. Wilson let the Board know that he had no idea whether or not there would be legislation to resolve these issues assuming the election (into Gonzales county) passes.

5:36 PM Mr. Bob Wilson explained to the Board that we need to start updating the PCCD rules. The Board discussed with Mr. Wilson and agreed.

Executive Session

5:39 PM Back in Regular Session

5:42 PM Ms. Fielder made a motion that we enter into a contract with Mr. Grimes for \$50.00 per hour at 80 hrs. a month with a 90 day review period. At that time action would be taken to continue the contract for 1 year from May 1st. 2008. Mr. Rothert seconded. Motion carried.

Mr. Holt informed Mr. Halliburton that the Board had agreed on hiring two new positions as soon as possible. The matter was discussed with Bob Wilson and Mr. Halliburton explained that he would began advertising for the positions as soon as he could.

Mr. Twidwell made a motion to adjourn. Mr. Rothert seconded. Motion carried. Meeting adjourned.

President

Vice President

3:49 PM

3:56 PM

3:57 PM

3:58 PM

3:58 PM

4:08 PM

5:15 PM

5:15 PM

5:17 PM

