

Minutes from the December 14th, 2011 PCCD regular scheduled meeting  
to be presented on January 17th, 2011 for Board approval and  
subject to corrections, additions, deletions and approval.

December 14th, 2011

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.

- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President ), Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), and Fred Rotherth (Director). Also present were Johnie Halliburton (Executive Manager), Ed McCarthy Jr. (Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett, Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.
- 1:00PM President Holt requested motions or comments regarding the minutes of the Regular Meeting held on November 15<sup>th</sup>, 2011. Mrs. Knight made a motion that the minutes of the Regular Meeting held on November 15<sup>th</sup>, 2011 be approved as circulated. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:00PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton informed the Board of Directors that there was no unfinished business at that time.
- 1:00PM President Holt requested discussion of Item IV on the agenda. Mr. Jansen of Jansen and Gregorczyk Certified Public Accountants gave the Board of Directors a line by line breakdown of the 2010-2011 audit report. Mrs. Knight made a motion to accept the 2010-2011 audit report performed by Jansen and Gregorczyk Certified Public Accountants. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:11PM President Holt then announced that the Board of Directors was going to adjust the agenda and would begin discussion on Item VIII of the agenda. Mr. Lipscomb then discussed the transfer of funds from one account to another for a real estate purchase and the requirements necessary for the funds to remain insured. Mr. Lipscomb made a motion that the depository contract for the transfer of funds to First Lockhart National Bank be accepted. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:16PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then gave explanations regarding well logs from the Quail Creek Country Club in San Marcos, Texas and from an injection well within the Salt Flat field. Mr. Feather Wilson then discussed several handouts regarding groundwater that he had produced with the Board of Directors. Mr. Feather Wilson then discussed multiple changes that were going to take place in Chapter 36 of the Texas Water Code due to recent legislation. Mr. Feather Wilson also discussed some guidelines for the setting of rules within the Plum Creek Conservation District.
- 1:35PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance.

1:35PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer then informed the Board of Directors of a Texas Alliance of Groundwater Districts' Meeting, a Groundwater Management Area-13 Hearing, and a Groundwater Management Area-10 Meeting which he had attended recently. Mr. Meyer discussed a pictometry class he had recently attended upon invitation by the Hays County Appraisal District. Mr. Meyer also discussed a map of water wells within the Plum Creek Conservation District that he had produced to provide the public with a wealth of water well knowledge that was available on the Plum Creek Conservation District's website. Mr. Halliburton then discussed a Rainwater Harvesting pamphlet that Mr. Meyer had produced for the Plum Creek Conservation District.

1:50PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board of Directors that the Texas Commission on Environmental Quality would be performing the dam inspections instead of the Natural Resources Conservation Service in the future. Mr. Halliburton then discussed recent conversations he had with the Plum Creek Watershed Partnership. Mr. Halliburton informed the Board of Directors that the Plum Creek Watershed Partnership was requesting that a representative of the Plum Creek Conservation District be on the hiring committee for their upcoming available position. It was the opinion of the Board of Directors that Mr. Halliburton would serve as the Plum Creek Conservation District's representative on the hiring committee. President Holt stated that the salary portion that the Plum Creek Conservation District was providing would need to be approved each year by the Board of Directors. Mr. Halliburton then discussed the necessity of setting up a work day for the Plum Creek Conservation District's Rules Committee. Mr. Halliburton then discussed the status of the Emergency Action Plans on the sites that required them and the necessity for inundation area maps on some of the dams that still need completed Emergency Action Plans, as well as, the costs associated with these inundation area maps. After much discussion, it was the opinion of the Board of Directors that Mr. Halliburton select several engineering firms to present to the Board of Directors their qualifications and their ability to construct the needed inundation area maps. Mr. Halliburton then discussed the Wastewater Reuse Study that was being looked into at the Plum Creek Conservation District's Site 1 in Kyle, Texas. Mr. Halliburton then showed the Board of Directors photos of the rehabilitation construction at Site 5, photos of the City of Kyle's office construction at the Plum Creek Conservation District's Site 2, and photos of unauthorized tires and fish habitat at the Plum Creek Conservation District's Site 3. Mr. Halliburton informed the Board of Directors that the City of Kyle would remove the unauthorized tires and fish habitat. Mr. Halliburton then discussed, in depth, photos taken at a recent oil field well fracturing tour that he and Ms. Bassett had attended along with Mr. Feather Wilson.

2:35PM President Holt requested a report from Mr. Ed McCarthy Jr., who was substituting for the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. McCarthy discussed the Plum Creek Conservation District's draft rules and how new legislation changes to Chapter 36 of the Texas Water Code would affect them. Mr. McCarthy then discussed voting rights regarding re-districting in the past. Mr. McCarthy then discussed the proposed closing date for the new Plum Creek Conservation District office building and the contingencies that needed to be met prior to that date.

2:38PM President Holt then dismissed the meeting for a five minute break and moved the meeting into executive session after the break to discuss the remaining items on the agenda.

3:17PM President Holt called the meeting back to order after the executive session. Mr. Lipscomb made a motion that each employee be reimbursed three hundred dollars (\$300.00) for expenses incurred during the year. Mrs. Knight provided the second and the motion passed unanimously. The Board of Di-

rectors then discussed the status of the possible purchase of a new Plum Creek Conservation District office building.

3:21PM President Holt and the Board of Directors then discussed the recent 2010-2011 audit by Jansen and Gregorczyk and the items that needed to be fulfilled prior to the next regularly scheduled Plum Creek Conservation District Meeting in order to meet the requirements of the Texas State Auditor's Office. President Holt then appointed an audit committee consisting of himself, Mr. James Lipscomb, and Mr. Peter Reinecke. The Board of Directors discussed different reports that they would like to see as a result of the recent audit.

3:25PM President Holt requested any public comments. There were no public comments at that time.

3:27PM Mr. Rothert made a motion to adjourn. Mrs. Knight provided the second and the motion passed unanimously.

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President

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Vice President