

Minutes from the December 18th, 2012 PCCD regular scheduled meeting
to be presented on January 15th, 2013 for Board approval and
subject to corrections, additions, deletions and approval.

December 18th, 2012

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), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Bob Wilson (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 comments or motions regarding the minutes of the meeting held on November 20th, 2012. Mr. Lipscomb made a motion that the minutes of the meeting held on November 20th, 2012 be approved as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

1:02PM President Holt requested any unfinished business. Mr. Twidwell asked a question regarding the possible expiration of the Plum Creek Group's production permit application. The Board of Directors then discussed the actual expiration date of the Plum Creek Group's production permit application. There was no other unfinished business.

1:04PM President Holt requested a report from Mr. Jim Jansen of Jansen and Gregorczyk Certified Public Accountants regarding the Plum Creek Conservation District's 2011-2012 audit report. Mr. Jansen then explained the Plum Creek Conservation District's 2011-2012 audit report in detail to the Board of Directors. The Board of Directors then discussed the construction bid process with Mr. Jansen. Mr. Twidwell made a motion to accept the 2011-2012 audit report by Jansen and Gregorczyk Certified Public Accountants as presented. Mr. Lipscomb provided the second and the motion passed unanimously.

1:20PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then discussed his recent contracting with Walton Development and different discussions regarding the possible drilling of a water well by Walton Development. Much discussion ensued regarding the Plum Creek Conservation District, the Edward's Aquifer Authority, and the Barton Springs/Edward's Aquifer Conservation District's boundaries. Mr. Feather Wilson also discussed a possible upcoming test well regarding the Walton Development's project. Mr. Feather Wilson and Mr. Bob Wilson then discussed recent developments and complications regarding the Walton Development's project with the Board of Directors. Mr. Feather Wilson illustrated these developments with the Board of Directors using multiple maps. The Walton Development project was discussed at length by the Plum Creek Conservation District's staff and Board of Directors.

2:00PM President Holt requested a report from the Natural Resources Conservation Services' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance, but Mr. Halliburton had a report from Mr. Morales to present. Mr. Halliburton then reported the Natural Resources Conservation Services' position regarding the unauthorized fill material placed within the Plum Creek

Conservation District's easement at its Site 6 Flood Control Structure. Mr. Halliburton informed the Board of Directors that the Natural Resources Conservation Services wants the fill material removed. Mr. Halliburton also discussed Hays County's intentions regarding the unauthorized fill material. The Board of Directors instructed Mr. Halliburton to send a letter to Hays County stating that the Plum Creek Conservation District will not give consent for the fill material to remain within its easement.

2:04PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer discussed the website he had set up for the Board of Directors with material that the Plum Creek Conservation District's staff uploads for their informative purposes. Mr. Meyer then discussed water levels within the Plum Creek Conservation District using maps. Mr. Meyer also discussed map grids within the Plum Creek Conservation District's boundaries in which the Plum Creek Conservation District would like to have monitoring wells. Mr. Meyer then gave the Board of Directors an update of the status of the Plum Creek Conservation District's Management Plan which is currently being reviewed by the Texas Water Development Board. Mr. Meyer then discussed recent developments that occurred during a recent Groundwater Management Area-10 Meeting. Mr. Meyer also posed questions to the Board of Directors regarding different desired future condition aspects within the Groundwater Management Area-10. Mr. Meyer informed the Board of Directors that a projector and screen had been ordered for the conference room at the Plum Creek Conservation District's Office.

2:18PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton discussed the complications with obtaining monitoring wells in each grid within the Plum Creek Conservation District's boundaries. Mr. Halliburton then informed the Board of Directors of the dates of the original agreements between the Plum Creek Conservation District and the Natural Resources Conservation Services regarding the Plum Creek Conservation District's Flood Control Structures. Mr. Halliburton then discussed a new proposed subdivision near the Plum Creek Conservation District's Site 10 Flood Control Structure. Mr. Halliburton asked if the Board of Directors were interested in touring the Plum Creek Conservation District's Flood Control Structures. Mr. Halliburton was instructed that each individual Board Member would make arrangements to tour the Flood Control Structures if they so chose. Mr. Halliburton informed the Board of Directors that the Natural Resources Conservation Services' yearly inspection of the Plum Creek Conservation District's Flood Control Structures had been completed and that the Texas Commission on Environmental Quality would be inspecting the high hazard dams every five years. Mr. Halliburton discussed the status of the Board of Directors' reappointments by their respective County Commissioners' Courts. Mr. Halliburton informed the Board of Directors that a total of five flood control structures had been placed on the grant applications for structural repair list with the Texas State Soil and Water Conservation Board. Mr. Halliburton then informed the Board of Directors that the Plum Creek Conservation District had completed the paperwork to the Texas State Comptroller's Office to retain its powers of eminent domain. Mr. Halliburton then showed the Board of Directors photographs of the completed Site 5 Rehabilitation, the recent brush clearing and dirt work on Site 15 and Site 31. Mr. Halliburton discussed each photo in depth.

2:43PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed possible upcoming legislation regarding the financing of water planning into the future. Mr. Bob Wilson also discussed the status of the Plum Creek Conservation District's agreements with the Natural Resources Conservation Services regarding the Plum Creek Conservation District's Flood Control Structures.

2:45PM President Holt requested a report from the Plum Creek Conservation Dis-

trict's building committee regarding the Plum Creek Conservation District's proposed new garage building. Mr. Halliburton discussed the status of the bid notice and discussed the possible contractor's insurance requirements with the Board of Directors. Possible contractors must attend a mandatory pre-bid meeting on January 3rd, 2013 and have their bid turned in by 12:00 pm on January 15th, 2013. Mr. Bob Wilson then discussed items that needed attention prior to accepting a bid from a contractor. Mr. Halliburton then discussed the invitation to bid in depth with the Board of Directors. Mr. Halliburton then discussed contractors' insurance requirements at length with the Board of Directors.

3:01PM President Holt requested discussion of Item XI on the agenda. Mrs. Knight made a motion to reimburse staff for expenses incurred in the amount of \$350.00 (Three hundred fifty dollars). Mr. Lipscomb provided the second and the motion passed unanimously.

3:01PM With no comments from the public in attendance, Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

President

Vice President