

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
December 29th, 2009

Notices of this special 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 President, James Holt.

2:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: Ben Twidwell (Director), Lucy Knight (Director) and Fred Rothert (Director). Also present were Johnnie Halliburton (Executive Manager), Bob Wilson (PCCD Attorney), William Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett, Dan Meyer and Korey Schuelke. Minutes were taken by Karen Bassett.

2:00PM President Holt requested discussion and/or motions regarding the adoption of the new Plum Creek Conservation District Groundwater Management Rules. Mr. Bob Wilson gave a brief outline of the processes involved in adopting the new Plum Creek Conservation District Groundwater Management Rules as it pertained to the publication and the effective date of the aforementioned rules. The Board of Directors and the Plum Creek Conservation District staff then discussed the changes made to the rules and repaired some grammatical and referential errors. The Board of Directors and the Plum Creek Conservation District staff then entertained questions from the members of the public in attendance regarding the changes made to the new Plum Creek Conservation District Groundwater Management Rules. Mrs. Knight made a motion to adopt the new Plum Creek Conservation District Groundwater Management Rules by resolution and inserting December 29th, 2009 as the effective date upon the resolution, with the actual effective date of the rules pending notification via publication. Mr. Twidwell provided the second and the motion passed with a vote of four assenting (President Holt, Mrs. Knight, Mr. Twidwell, and Mr. Rothert), zero dissentient, and two absent (Mr. Lipscomb and Mr. Reinecke). President Holt then directed the Plum Creek Conservation District staff to arrange the notifications with the respective publication establishments.

2:28PM President Holt asked for discussion or motions regarding Item III on the agenda. Mr. Halliburton discussed the need for the approval of the project agreement from the Natural Resources Conservation Service regarding the Site 5 Rehabilitation Project. Mr. Twidwell made a motion to approve the project agreement between the Natural Resources Conservation Service and the Plum Creek Conservation District regarding the Site 5 Rehabilitation Project. Mrs. Knight provided the second and the motion passed with a vote of four assenting (President Holt, Mrs. Knight, Mr. Twidwell, and Mr. Rothert), zero dissentient, and two absent (Mr. Lipscomb and Mr. Reinecke).

2:30PM President Holt requested discussion of Item IV on the agenda. The Plum Creek Conservation District staff discussed conversations with landowners at Site 8 regarding the Site 8 Repair Project with the Board of Directors in an attempt to gain guidance from the Board of Directors. Mr. Halliburton and Mr. Bob Wilson presented the Board of Directors with an update of the current status of the necessary easements involved in the Site 8 Repair Project. Mr. Bob Wilson then discussed options that the Board of Directors had regarding the conveyance of easements by landowners at Site 8.

2:36PM President Holt asked for any public comments of which there were none.

2:36PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion passed with a vote of four assenting (President Holt, Mrs. Knight, Mr. Twidwell, and Mr. Rothert), zero dissentient, and two absent (Mr. Lipscomb and Mr. Reinecke).

President

Vice President