

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT  
CONFERENCE ROOM, COUNTY ANNEX  
BUILDING, LOCKHART, TEXAS 78644  
February 19th, 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), William Feathergail Wilson (PCCD Geologist), Isidro Morales (NRCS), and Bob Wilson (Attorney for the District). Minutes were taken by Karen Bassett.

2:00 PM Ms. Fielder made the motion that the minutes received via mail for the regular meeting held January 15th, 2008 stand approved. Mr. Lipscomb seconded. Motion carried unanimously.

2:00 PM Judge H.T. Wright re-opened the Commissioners Court meeting.

2:02 PM Mr. Grimes thanked everyone for attending and recognized some of the invited guest. Those recognized were the Caldwell County Commissioners Neito Madrigal and Charles Bullock, and Caldwell County Judge H.T. Wright. Mr. Grimes introduced the PCCD Board of Directors, Mr. Bob Wilson who is the PCCD attorney, and Mr. Feathergail Wilson who is the District's Geologist. Mr. Grimes read a list of credentials attributed to Mr. Feathergail Wilson.

2:05 PM Mr. Feathergail Wilson presented to the Board and guests a presentation concerning the political explanation of the District as well as some of his most recent geological work for the District.

- . PCCD Created - 1957
- . Legislature added authority to PCCD to exercise powers over groundwater - 1989
- . Explained PCCD watershed lies over portions of both Hays and Caldwell Counties
- . PCCD is a Water Control and Improvement District with different powers from a Groundwater Conservation District.

2:10 PM Mr. Bob Wilson explained that CCN's in Caldwell County are basically monopolies guarantying an entity the right to provide services. Mr. Bob Wilson explained that what that carries with it is not only an opportunity to serve on a monopoly basis but also the duty to serve within that territory.

- . Mr. Feathergail Wilson discussed GMA's 13 and 10 (Groundwater Management Areas)
  - . Desired Future Conditions
  - . Population (Texas will double in the next 40 to 60 years)

Mr. Feathergail Wilson discussed the Carrizo-Wilcox

- . Locally the Carrizo-Wilcox is going to provide 93% of the water for the district in future times.

Mr. Feathergail Wilson discussed sustainability:

- . USGS estimated in 1966 that 23,000 acre feet could be removed each year compared to his estimate of 18,000 acre feet per year to maintain "sustainability".

- . Groundwater may increasingly be exported to Bexar, Hays, and Travis counties therefore decreasing the future availability for Caldwell County.

Mr. Feathergail Wilson discussed PCCD's mission.

- . Maintain a series of 28 earthen dams within the Plum Creek watershed.

- . Protect, conserve, and prevent waste within the subsurface groundwater resources of the PCCD District

- . Aquifer identification

- . Aquifer mapping

- . Cross-sections

- . Aquifer assessment

Mr. Feathergail Wilson discussed a map of water well yields and he explained ASR ( Aquifer Storage Recovery). He explained that Aquifer Storage Recovery means that you can take water from the surface and store it, isolate it in the winter, and pump it out in the summer.

- . Mr. Feathergail Wilson discussed some things to do in 2008.

- . Map the thickness of each individual aquifer

- . Map the depositional characteristics of each aquifer

- . Seek recent water level measurements

- . Measure the nitrate levels at springs from the Leona and wells in the District

- . Consultation with Board members, the public, water companies, staff, political entities and drillers.

- . Isotope age dating

The Board and guests discussed with Mr. Feather Wilson

3:08 PM Break

3:18 PM Back in Regular Session

3:19 PM Mr. Holt re-opened the meeting for public comments

3:29 PM Mr. James Holt presented and Josh Grimes explained to the Board, a 540.542 acre petition by a landowner outside of the PCCD boundaries for annexation into the Plum Creek Conservation District.

Mr. Bob Wilson explained to the Board and guests that because PCCD is a WCID, a landowner can file a petition for annexation into our District providing that it meets the requirements under the statute. For a landowner, that means that it has to be filed with the District in a recordable form, sworn to the county, and acknowledged by a Notary.

Mr. Bob Wilson explained to the Board and guests that, pertaining to petitions, the owners of land whether or not contiguous to the District or otherwise, may file with the Board a petition requesting that there be included in the District the land described in the petition by metes and bounds or lot and block if recorded as such. Then, the Board shall hear and consider the petition and may add to the District the land described in the petition if it is feasible, practical, and to the advantage of the District and if the District's systems and other improvements are sufficient or will be sufficient to supply the added land without injuring land already in the District. Under Chapter 36 of the Water Code, but not Chapter 51, annexation of territory is not final until ratified by a majority vote of the voters in the territory to be added.

3:46 PM Ms. Fielder made a motion that we approve the petition for annexation. Mr. Lipscomb seconded. Motion carried unanimously.

Mr. Bob Wilson explained that he will prepare an order memorializing the action of the Board. It will then be attached to the petition and filed in the deed records of the County as required.

3:47 PM Mr. Isidro Morales explained to the Board that the NRCS had ran a survey

on site #23, for the landowner there, to make sure that the original spillway crest elevation remained the same as when built.

Mr. Isidro Morales explained that the 2007 inspections will probably be ready for the Board's signature sometime between this meeting and the following meeting.

Mr. Morales let the Board know that NRCS Engineers will be doing some more hazard classification inspections. He explained that their inspections are done every five years and they will begin the inspections in March 2008.

3:49 PM Mr. Halliburton reported that he had received word from NRCS that it is time again to apply for rehabilitation of one of our structures. The deadline is April 1st, 2008 for 2009 funding. Mr. Halliburton explained to the Board that this year NRCS had requested that we only choose a high priority dam and that we only apply for one dam. Ms. Fielder suggested to Mr. Halliburton that PCCD should put another application in. The Board agreed with Ms. Fielder.

Mr. Halliburton also discussed with the Board a letter that NRCS had sent to PCCD stating that they are now requesting all dams be inspected for operation and maintenance and repair needs. Action on PCCD's part would be monitoring the dams much closer. Inspections must be completed by May 1st 2008. The Board discussed with Mr. Halliburton.

3:56 PM Mr. Grimes reported to the Board that he and Mr. Bob Wilson attended a meeting with Barton Springs Edward and the Edwards Aquifer Authority concerning overlapping boundaries between the three entities. The Board discussed with Mr. Grimes.

3:57 PM Mr. Bob Wilson discussed that meeting with the Board and explained that the first step in looking at the overlap is trying to figure out if the property is within the Barton Springs Edwards, within the Edwards Aquifer Authority, or within both. He explained that once that is figured out, the three Districts can get back together and decide what to do about the overlapping boundaries.

3:58 PM Public Comments

3:58 PM Mr. Ed Small, an attorney from Austin representing some landowners in the south eastern part of Caldwell County, discussed with the Board about a group of landowners that wished to be annexed into the Plum Creek District. The landowners have all signed a document requesting to be annexed and for the Board to take up their situation.

Mr. Bob Wilson explained to Mr. Small that it was prudent to go back and make sure that everything was done the way the statue specifically requested before presenting the petition to the Board. Mr. Small explained that the reason the individual landowners have signed the petition is to not be in Gonzales County and to keep the water in Caldwell County.

4:08 PM Executive Session

5:15 PM Back in Regular Session

5:15 PM Mr. Holt discussed the possibility of hiring someone else to be a part of PCCD staff. Mr. Holt explained that Mr. Twidwell is going to bring someone in to visit with the staff, look at the office, and see what the job requires.

Mr. Holt explained to Mr. Grimes that Mr. Rothert and Ms. Fielder would like to visit with him and work out some details on his work schedule and then report back to the Board.

5:17 PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb seconded. Motion carried unanimously.

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President

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Vice President



