

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
January 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), Ben Twidwell (Director), Fred Rothert (Director), and Lucy Fielder (Director). Also present were Josh Grimes (Assistant Manager), Johnnie 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 Mr. Lipscomb made the motion that the minutes received via mail for the regular meeting held December 18th, 2007 stand approved. Ms. Fielder seconded. Motion carried unanimously.

2:00 PM Mr. Halliburton discussed with the Board a possible presentation that PCCD should give to the Commissioner's Court or the public regarding the present Groundwater and flood control issues in Caldwell County and the District. Mr. Lipscomb explained to the Board that this was a result of the circulated letter concerning the Interlocal Agreement between GBRA and Bluebonnet Electric in relation to the future water needs of Caldwell County and our District. The Board discussed with Mr. Halliburton. Mr. Lipscomb requested that Mr. Grimes speak with the Judge and have him present it to the Commissioners Court on Monday.

2:13PM Mr. Feather Wilson discussed with the Board a report on the Leona Gravel written by a graduate of the University of Texas. Mr. Feather Wilson explained that he is going to make copies and if anyone would like to have one, he would have some available. The Board discussed with Mr. Wilson.

2:28PM Mr. Halliburton discussed with the Board the most recent information regarding the rehabilitation project on site #5. Mr. Halliburton let the Board know that there was a Steering Committee Meeting on January 11th at the Kyle City Hall with Mr. Rothert present representing PCCD.

. Mr. Halliburton explained that NRCS Engineers presented a draft plan to the Steering Committee which had been chosen from four alternatives studied for their review and comments. The four alternatives studied were.

AIT 1. Future without project
(Controlled Breach)

ALT 2. Decommission FRS No. 5

ALT 3. Rehabilitation of FRS No. 5

ALT 4. Relocation of at-risk downstream properties.

The Steering Committee discussed and had no objections to the chosen ALT 3.

Mr. Halliburton also let the Board know that the Engineers stated that in the Federal budget this year for rehabilitation of dams there was 20 million dollars allocated. NRCS was hoping for 30 million dollars. Plum Creek site #5 did not make the cut for 2008 rehabilitation. The NRCS officials are going to continue with the plan as if we were going to get the money and will go ahead

and set it aside and try to have it ready for 2009 if the funds come available.

. Mr. Halliburton let the Board know that he is in the process of working on a plan for taking fence bids on site #14. The Board discussed with Mr. Halliburton.

. Mr. Halliburton explained to the Board that on site #14 a couple of gentlemen had called about digging a tank at the very far end of our easement above the dam. Mr. Halliburton explained to the gentlemen that they had to get a plan and bring it before the board. Mr. Halliburton let the Board know that he had never heard back from the gentlemen, but that he had driven by the property and the tank was finished. Mr. Bob Wilson let Mr. Halliburton know that, first, we need to figure out if its in our easements and if it is then PCCD needs to write them a letter letting them know that we know the structure is there and that we are investigating further. If there is a problem we will let them know.

2:52 PM

Mr. Grimes discussed with the Board the comparisons between Plum Creek, Gonzales, and Fayette Districts. Also, Mr. Grimes showed summaries of Conservation District Rules and Management Plans for Lost Pines, Post Oak Savanna, Gonzales County and Plum Creek Conservation District.

. Mr. Grimes reported that he attended a GMA 13 meeting in Pleasanton. Mr. Grimes explained to the Board that PCCD needs to work with Mr. Feather Wilson to see what, as a Board, we want for desired future conditions in the Wilcox.

. Mr. Grimes explained to the Board that he had heard that Aqua WSC had sent a letter withdrawing their support for the Gonzales County Annexation. The Board discussed with Mr. Grimes.

. Mr. Grimes also discussed with the Board that he has a TAGD meeting in Austin on January 30th.

2:59 PM

Mr. Bob Wilson discussed with the Board a meeting that he and Mr. Grimes will be attending Thursday morning in San Antonio where they will get together with the Edwards Aquifer Authority and the Barton Springs Edwards GCD to start talking about boundary issues that overlap.

3:03 PM

Executive Session

4:25 PM

Back in regular session

4:25 PM

Ms. Fielder made a motion that Ms. Bassett's salary for 2008 be increased to \$24,000 a year. Mr. Lipscomb seconded. Motion carried unanimously.

4:26 PM

Ms. Fielder made a motion that Mr. Grimes salary for working 3 days a week, with scheduling issues to be resolved, be increased to \$36,700 a year for 2008. Mr. Lipscomb seconded. Motion carried unanimously.

4:26 PM

Ms. Fielder made a motion that Mr. Halliburton's salary for 2008 be increased to \$50,000 a year. Mr. Lipscomb seconded. Motion carried unanimously.

4:27 PM

Mr. Twidwell made a motion to adjourn. Mr. Lipscomb seconded. Motion carried unanimously.

PRESIDENT

VICE PRESIDENT

