

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
July 21st, 2009

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), Peter Reinecke (Treasurer), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Bob Wilson (PCCD Attorney), William Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett and Dan Meyer. Minutes were taken by Karen Bassett.
- 2:00PM President Holt requested motions or comments regarding the minutes from the June 16th, 2009 Plum Creek Conservation District's Board of Directors meeting. Mr. Lipscomb made a motion that the minutes be accepted as mailed out. Mr. Rothert provided the second and the motion was approved unanimously.
- 2:01PM President Holt then requested any unfinished business. Mr. Bob Wilson discussed the Plum Creek Group's application status and, based on a conversation with Mr. Ed Small, gave his recommendation to the Board of Directors that the application be returned to the Plum Creek Group pending the application's revision and resubmission to the Board of Directors. Mrs. Knight made a motion that the Plum Creek Group's application be returned to them pending the application's revision and resubmission to the Board of Directors as a new and separate application. Mr. Lipscomb provided the second. Mr. Bob Wilson, the Board of Directors, and members of the public then discussed specifics of the revised or new application by the Plum Creek Group. The Board of Directors voted on the pending motion and it was approved unanimously.
- 2:05PM President Holt then requested information on Item IV of the agenda. Mr. Halliburton then informed the Board of Directors that it was time to possibly approve an auditor for 2008-2009. Mrs. Knight made a motion that Plum Creek Conservation District approve and sign an audit engagement letter for the 2008-2009 audit services of Jansen and Gregorczyk. Mr. Rothert provided the second and the motion was approved unanimously.
- 2:07PM President Holt requested information on Item V of the agenda. Mr. Halliburton discussed the need for a new designee to represent the Plum Creek Conservation District at the Groundwater Management Area-10 and Groundwater Management Area-13 meetings due to the nonrenewal of Mr. Josh Grimes' contract. Mr. Halliburton recommended that Mr. Dan Meyer represent the Plum Creek Conservation District at these meetings unless a Board of Directors' member wished to be that representative. Mr. Twidwell made a motion that Mr. Dan Meyer be the Plum Creek Conservation District's representative at the Groundwater Management Area-10 and Groundwater Management Area-13 meetings. Mr. Lipscomb provided the second and the motion was approved unanimously.
- President Holt then requested information on Item VII of the agenda. Mr. Halliburton then introduced Mr. Chancey Lewis with the Agri-Life Extension Office in charge of the new Plum Creek Feral Hog Management Program. Mr.

- 2:08PM Chancey Lewis then gave a brief background and overview of the Plum Creek Feral Hog Management Program.
- 2:25PM President Holt then requested information regarding Item VIII on the agenda. President Holt then opened the sealed bids received for the fence replacement on Site 18. President Holt announced that there were a total of eight bidders with bids ranging from \$20,175.00 to \$57,156.00. Mrs. Knight made a motion that the bid from Sexton, Inc. be accepted for \$20,175.00. Mr. Reinecke provided the second and the motion was approved unanimously.
- 2:28PM President Holt then asked for a report from Plum Creek Conservation District's Geologist William Feathergail Wilson. Mr. Feather Wilson discussed a proposal by the Barton Springs/Edwards Aquifer Conservation District and Texas Disposal Systems on a possible desalination project. Mr. Feather Wilson, with the aid of Mr. Bob Wilson, then gave a brief presentation on the desalination proposal. The Board of Directors expressed its willingness to hear a presentation from the entities involved at their convenience. Then, Mr. Feather Wilson gave a presentation on the ongoing rules discussion with the Rules Committee comprised of Mr. Feather Wilson, Mr. Bob Wilson, Mr. Reinecke, Mr. Twidwell, Mr. Halliburton, and Mr. Meyer.
- 3:07PM President Holt then asked for discussion of Item VI on the agenda. Mr. Halliburton informed the Board of Directors that Mr. Mike Reynolds was at the meeting to formally protest the repair of the floodwater retaining structure at Site 8 if the structure was not engineered to impound water. Mr. Halliburton then introduced landowners within the easement around Site 8 that were present at the meeting and the engineers involved in the repairs. Mr. Halliburton then gave a description of each of the landowners' wishes. Mr. Mike Reynolds then expressed his opinion and gave a brief summary of his wishes for the Site 8 project. The Board of Directors then discussed different scenarios for the project on Site 8 with landowners of Site 8. The Board of Directors expressed their desire to entertain all of the landowners' requests, but their primary concern at this time was the repair of the dam at Site 8. The Board of Directors informed Mr. Halliburton to mediate with the landowners to facilitate a possible agreement that would be beneficial for all parties involved. Natural Resources Conservation Service's Engineer, Tom Beach, informed the Board of Directors that while resolutions were being sought to the current issues, that the repair to Site 8 had been postponed pending completion of another project in another water district in Williamson County.
- 3:42PM President Holt then asked for a report from Natural Resources Conservation Service's District Conservationist Isidro Morales. Mr. Morales informed the Board of Directors that the assessments on high hazard dams would begin in September. Mr. Morales also stated that the firm performing those assessments would inform the Plum Creek Conservation District which dams they would assess and how many dams they would be assessing at that time.
- 3:43PM President Holt then asked for a report from Plum Creek Conservation District's Executive Manager Johnie Halliburton. Mr. Halliburton discussed the progress of the repair to Site 8. Mr. Halliburton then discussed the progress of the rehabilitation of Site 5. Mr. Halliburton stated that he had met with the Southlake Homeowner's Association and he was currently negotiating with them regarding easements for the Site 5 rehabilitation. The Board of Directors informed Mr. Halliburton that the Plum Creek Conservation District's staff needed to begin working toward securing the easements necessary for the Site 5 rehabilitation. On another subject, Mr. Halliburton asked the Board of Directors if they would be interested in hiring a consulting engineer to assist them with questions that they may have regarding flood control structures and groundwater issues. It was the opinion of the Board of Directors that it was something that would require further thought and discussion.

4:04PM President Holt asked for a report from Plum Creek Conservation District's Attorney Bob Wilson. Mr. Bob Wilson discussed the Attorney General's opinion request regarding the overlap in the annexation in the southeastern portion of Caldwell County. The Board of Directors then discussed the repair of Site 8 with Mr. Bob Wilson. The Board of Directors then revisited the discussion of the desalination project with Mr. Bob Wilson and Mr. Feather Wilson. Mr. Halliburton and the Board of Directors then discussed the status of water wells in the county with local water providers.

4:15PM President Holt requested any public comments of which there were none.

4:16PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.

President

Vice President