

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT  
CONFERENCE ROOM, COUNTY ANNEX  
BUILDING, LOCKHART, TEXAS 78644  
June 24th, 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) and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Karen Bassett (Office Secretary), and Josh Grimes (PCCD Consultant). Minutes were taken by Karen Bassett.

2:01PM Mr. Halliburton told the Board that he had checked on prices of fire proof boxes for the office. The Board discussed with Mr. Halliburton and directed him to go ahead and buy the double fire proof file.

2:07PM Mr. Grimes explained to the Board that Polonia had submitted all of the requirements to permit their existing wells and also for the Dale water well. Polonia applied for 2283 ac/ft yr. and Dale is applying for 269 ac/ft yr.

2:08PM Mr. Twidwell made a motion to approve Polonia well #2 for 403 ac/ft yr. Mr. Lipscomb seconded. Motion approved.

Mr. Twidwell made a motion to approve Polonia well # 3 for 537 ac/ft yr. Mr. Rothert seconded. Motion approved.

Mr. Twidwell made a motion to approve Polonia well # 4 for 537 ac/ft yr. Mr. Lipscomb seconded. Motion approved.

Mr. Twidwell made a motion to approve Polonia Brownsboro well # 1 for 403 ac/ft yr. Mr. Rothert seconded. Motion approved.

Mr. Twidwell made a motion to approve Polonia Brownsboro well # 2 for 403 ac/ft yr. Mr. Lipscomb seconded. Motion approved.

Mr. Twidwell made a motion to approve Dale Water Supply well # 2 for 269 ac/ft yr. Mr. Lipscomb seconded. Motion approved.

2:13PM Executive Session

4:33PM Back in Regular Session

4:33PM Mr. Holt stated that they had interviewed the four applicants for the two positions advertised and decided to offer the first job to Mr. Corey Schuelke for \$32,000.00 a year plus insurance for a 90 day trial. He stated that the insurance would not take effect until after the 90 days and then the Board would review. Mr. Holt explained that if Mr. Schuelke does not accept the job offer then we will offer this position to Mr. John Kensey at the same price.

Mr. Holt also stated that the Board had decided to offer the other position to Mr. Daniel Meyer for \$32,000.00 a year also plus insurance with a 90 day trial. The insurance would not take effect until the end of 90 days and then

the Board would review. If Mr. Meyers does not accept this offer then PCCD would make the same offer to Mr. Randy Jackson.

Mr. Halliburton explained that the starting date would be July 15th, 2008 or approximately.

4:36PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb seconded. Motion carried. Meeting adjourned.

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President

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Vice President

3:06 PM Mr. Halliburton reported to the Board that about six applications have been turned in for the two PCCD advertised job positions. Mr. Holt explained to Mr. Halliburton to interview 4 to 6 applicants then present them to the Board for it's final decision.

3:09 PM **Mr. Bob Wilson explained to the Board that we needed to start working on updating our Groundwater Management and Protection Rules. The Board discussed with Mr. Bob Wilson.**

3:38 PM **Mr. Twidwell made a motion to adjourn. Mr. Lipscomb seconded. Motion carried unanimously. Meeting adjourned.**

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President

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Vice President

3:49 PM

3:56 PM

3:57 PM

3:58 PM

3:58 PM

4:08 PM

5:15 PM

5:15 PM

5:17 PM



