

Minutes from the November 17th, 2009 PCCD Board meeting
to be presented on December 15th, 2009 for Board Approval and
subject to correction, additions, deletions and approval.

November 17th. 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), Lucy Knight (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, Dan Meyer and Korey Schuelke. Minutes were taken by Karen Bassett.
- 2:00PM President Holt requested motions or comments regarding the October 20th, 2009 regularly scheduled Plum Creek Conservation District Board of Directors' Meeting. Mr. Lipscomb made a motion to accept the October 20th, 2009 minutes as mailed out. Mr. Reinecke requested that a correction be made due to him not being listed as in attendance. Mr. Lipscomb amended his motion to reflect the correction. Mr. Reinecke added the second and the motion passed unanimously.
- 2:00PM President Holt requested motion or comments regarding the October 27th, 2009 Special Meeting/Workshop. Mr. Lipscomb made a motion that the minutes be accepted as mailed out. Mr. Rothert provided the second and the motion passed unanimously.
- 2:01PM President Holt requested any unfinished business. Mr. Halliburton informed President Holt and the Board of Directors that there was no unfinished business.
- 2:01PM President Holt then requested discussion on the two well applications for Mr. Martin and Mrs. Sharon Pratkan. Mr. Halliburton informed the Board of Directors that the Pratkan had two well applications, each for 100 acre feet per year, for a total of 200 acre feet per year. Mr. Meyer added that with their well applications there was also a drilling permit application for each. Mr. Twidwell asked whether the applications were administratively complete. Mr. Halliburton informed Mr. Twidwell that both applications were administratively complete. The Board of Directors then discussed the spacing of the new wells being applied for and also different options for the metering of the water. Mr. Twidwell made a motion to approve the well production permit and drilling permit applications for the Pratkan's Well #2. Mr. Rothert then provided the second and the motion passed with a vote of four approving the applications (Mr. Twidwell, Mr. Rothert, Mr. Lipscomb, and Mrs. Knight) and two abstaining (President Holt and Mr. Reinecke). Mr. Twidwell then made a motion to approve the well production permit and drilling permit applications for the Pratkan's Well #3. Mr. Lipscomb provided the second and the motion passed with a vote of four approving the applications (Mr. Twidwell, Mr. Rothert, Mr. Lipscomb, and Mrs. Knight) and two abstaining (President Holt and Mr. Reinecke).
- 2:09PM President Holt requested discussion of the Caldwell County Appraisal District's tax roll resolutions. Mrs. Knight made a motion to approve the Caldwell County Appraisal District's tax roll resolution for the groundwater portion of the Plum Creek Conservation District and authorizing President Holt to sign

- 2:11PM the resolution. Mr. Twidwell provided the second and the motion was approved unanimously. Mrs. Knight then made a motion to approve the Caldwell County Appraisal District's tax roll resolution for the flood control portion of the Plum Creek Conservation District and authorizing President Holt to sign the resolution. Mr. Twidwell provided the second and the motion was approved unanimously.
- 2:12PM President Holt requested discussion of Item VII on the agenda. Mr. Halliburton informed the Board of Directors that a resolution to obtain a credit card for the Plum Creek Conservation District needed to be addressed by the Board of Directors. Mr. Lipscomb made a motion to accept the resolution as stated with a five thousand dollar (\$5000.00) credit limit and with Mr. Halliburton, Mr. Meyer, Ms. Bassett, and Mr. Schuelke as the signatories. Mrs. Knight provided the second and the motion passed unanimously.
- 2:13PM President Holt requested discussion of Item VIII on the agenda. Mr. Feather Wilson then gave a brief discussion of the Yoakum Channel, located in south-easter Caldwell County. Mr. Feather Wilson then gave a brief discussion of Rule 19 of the proposed Plum Creek Conservation District's rule changes. Mr. Feather Wilson then discussed possible future oil and gas exploration in the Plum Creek Conservation District's boundaries and their effect on the Plum Creek Conservation District's current water supply. Then, Mr. Feather Wilson showed a video of how horizontal gas wells are drilled and fractured. Mr. Feather Wilson then discussed the managed available groundwater models as they pertained to the Texas Water Development Board. Mr. Feather Wilson and Mr. Meyer then discussed the numbers for the groundwater availability model being presented to the Texas Water Development Board as they pertained to the numbers submitted by the Gonzales County Underground Water Conservation District. Mr. Feather Wilson then discussed the permit application for the Plum Creek Group.
- 2:47PM President Holt then asked for a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales informed the Board of Directors that M & E Consultants were working on the assessments of the Plum Creek Conservation District's high hazard dams. Mr. Morales also informed the Board of Directors that he would be beginning the annual dam safety inspections in the upcoming week.
- 2:48PM President Holt then requested a report by the Plum Creek Conservation District's GIS/IT, Mr. Daniel Meyer. Mr. Meyer then gave a presentation of the groundwater availability model that is going to be performed by the Texas Water Development Board. Mr. Meyer discussed a recent Region L meeting that he had attended. Mr. Meyer also gave a brief description of the Light Detection and Ranging (LIDAR) program which the Plum Creek Conservation District had recently purchased. Mr. Meyer then gave a presentation of the development around Site 5 from 1973-2008.
- 3:08PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton discussed the status of the Guadalupe-Blanco River Authority's Leona aquifer well study. An update regarding the status of the willow trees in the sediment pool located at Site 34 was given by Mr. Halliburton. Mr. Halliburton notified the Board of Directors that the new fence at Site 18 had been completed by Sexton, Inc. and gave the Board of Directors an update on the repairs made to twelve flood control risers by Performance Plus Inc. Mr. Halliburton informed the Board of Directors that Ash and Associates had completed the surveying of Site 5. Mr. Halliburton informed the Board of Directors that all herbicide containers had been disposed of with the proper authorities. Mr. Halliburton also informed the Board of Directors that the Plum Creek Conservation District had a booth at the Caldwell County Health Fair for public informational purposes. Mr. Halliburton informed the Board of Directors that Jansen and Gregorczyk had performed the annual audit and would be providing a report

at a later date. Mr. Halliburton then discussed the current status of the Site 8 repair project and the Site 5 rehabilitation project with the assistance of Mr. Bob Wilson. Mr. Halliburton informed the Board of Directors that he had spoken with the poultry producers in the county about working with the Plum Creek Conservation District to a greater extent, regarding their water usage. Mr. Halliburton presented the newly redesigned Plum Creek Conservation District pamphlet to the Board of Directors for their perusal and then presented the Board of Directors with possible designs for signs to be posted at the flood retarding structures. Mr. Halliburton also mentioned that Dr. Smith had requested financial assistance with the installation of a flow meter on his well. It was the opinion of the Board of Directors that they would not be providing assistance. Mr. Halliburton then introduced Mr. B. J. Westmoreland, of the Caldwell/Travis Soil and Water Conservation District, who gave a brief synopsis of the Texas State Soil and Water Conservation Board and the Caldwell/Travis Soil and Water Conservation District's grant for operations and maintenance on flood control structures in Hays and Caldwell Counties. Mr. Westmoreland then explained the processes involved in receipt of this money and how it is to be used.

- 3:15PM President Holt then requested a report from the Plum Creek Conservation District's attorney, Mr. Bob Wilson. Mr. Bob Wilson then discussed the Site 5 rehabilitation project and the Site 8 repair project. Mr. Bob Wilson also discussed a meeting he had recently attended in Fort Worth, Texas.
- 3:49PM President Holt requested discussion of Item XIII on the agenda. Mr. Halliburton informed the Board of Directors that the Barton Springs/Edward's Aquifer Groundwater Conservation District had cancelled their presentation for this month and would probably be presenting it to the Board of Directors the following month.
- 3:50PM President Holt requested any public comments of which there were none.
- 3:50PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

President

Vice President