

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
October 27th, 2009

Notices of this special 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.

9:00 AM 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 and Dan Meyer. Minutes were taken by Karen Bassett.

9:00AM President Holt asked for discussion of Item II on the agenda. Mr. Halliburton informed the Board of Directors that he had received the project agreements between the Plum Creek Conservation District and the Natural Resources Conservation Service regarding the Site 5 Rehabilitation Project. Mr. Halliburton informed the Board of Directors that after reading over the project agreements he had discovered discrepancies that needed to be addressed with Ms. Kathleen Pinckney, the Natural Resources Conservation Service's Contract Officer. Mr. Halliburton informed the Board of Directors that this item would have to be addressed further at the November 17th, 2009 regular meeting after the discrepancies had been corrected.

9:07AM President Holt then asked for discussion of Item III on the agenda. Mr. Bob Wilson then gave a brief synopsis of the process involved in the proposed rule changes and the process of adopting said rules. The Board of Directors then asked questions and discussed changes that were needed in the proposed rules with the Plum Creek Conservation District staff, Mr. Bob Wilson, Mr. Feather Wilson, and members of the public in attendance. The Board of Directors then directed Mr. Bob Wilson to make the applicable changes in order for a new draft to be completed for the Board of Directors' review. After lengthy discussion of the proposed rules, Mr. Halliburton asked for instructions regarding the posting of notice in local newspapers. Mr. Bob Wilson then gave Mr. Halliburton instructions on posting notice.

1:01PM President Holt then asked for any public comments of which there were none.

1:02PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

President

Vice President