

Minutes from the January 20th, 2011 PCCD regular scheduled meeting
to be presented on February 15th, 2011 for Board approval and
subject to corrections, additions, deletions and approval.

January 20th, 2011

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 Holt, with the following Board members present: James O. Lipscomb (Vice President), Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), Ben Twidwell (Director) and Fred Rotherth (Director). Also present were Johnnie Halliburton (Executive Manager), Bob Wilson (PCCD Attorney) Feathergail Wilson (PCCD Geologist), Korey Schuelke and Dan Meyer. Minutes were taken by Korey Schuelke.

2:01PM Mr. Halliburton then announced that Mr. Lipscomb, Mr. Twidwell, and Mr. Rotherth had been elected to serve another term on the Plum Creek Conservation District's Board of Directors. Mr. Halliburton then administered the oath of office to Mr. Lipscomb, Mr. Twidwell, and Mr. Rotherth. Each newly elected Director then signed the oath of office.

2:02PM President Holt then called for the election of officers for the 2011 Board of Directors. Mrs. Knight made a motion to appoint James Holt as the Plum Creek Conservation District's Board of Directors' President. Mr. Twidwell provided the second and the motion passed unanimously. Mr. Rotherth then made a motion to appoint James Lipscomb as the Plum Creek Conservation District's Board of Directors' Vice-President. Mr. Twidwell provided the second and the motion passed unanimously. Mrs. Knight made a motion to appoint Peter Reinecke as the Plum Creek Conservation District's Board of Directors' Secretary/Treasurer. Mr. Lipscomb provided the second and the motion passed unanimously.

2:05PM President Holt requested motions or comments regarding the minutes of the regular Plum Creek Conservation District's Board of Directors' meeting held on December 21st, 2010. Mr. Lipscomb made a motion to accept the minutes of the regular Plum Creek Conservation District's Board of Directors' meeting held on December 21st, 2010 as circulated. Mr. Reinecke provided the second and the motion was passed unanimously.

2:06PM President Holt then requested any unfinished business that required the Board of Directors' attention. Mr. Bob Wilson and Mr. Halliburton then discussed the status of the property purchase from the City of Lockhart with the Board of Directors. The Board of Directors appointed Mrs. Knight and Mr. Reinecke to serve on the building committee for the possible new office.

2:15PM President Holt then requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then gave the Board of Directors a presentation regarding the geology at the Plum Creek Conservation District's Flood Control Structures. Mr. Feather Wilson then discussed some other maps that he had constructed with the Board of Directors. The Board of Directors then discussed the maps with Mr. Feather Wilson in depth.

2:40PM President Holt then requested a report from the Natural Resource Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance at the meeting.

2:41PM President Holt then requested a report from the Plum Creek Conservation District's GIS/IT, Mr. Daniel Meyer. Mr. Meyer then gave the Board of Directors a presentation on exempt water usage and the processes that he had used to determine a value for exempt water usage in the Plum Creek Conservation District. Mr. Meyer then explained to the Board of Directors that he had created an online well registration tool that, with their approval, he would put into operation on the Plum Creek Conservation District's website. After much discussion, Mrs. Knight made a motion that the Board of Directors implement the use of the exempt water usage figure that Mr. Meyer derived of 173.13 acre feet per year for the GMA-13 exempt use numbers in the draft MAG as opposed to the Texas Water Development Board's number of 99 acre/feet per year.

3:07PM President Holt then requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board of Directors that the Site 3 principal spillway had been repaired with a new valve installed inside the principal spillway by Performance Plus, Inc. from Geary, Oklahoma. Mr. Halliburton then informed the Board of Directors of other principal spillways in need of repair and requested their guidance. It was the opinion of the Board of Directors that the principal spillways be repaired. Mr. Halliburton then informed the Board of Directors of a request by a homebuilder at the Four Seasons Farm subdivision in Kyle, Texas, near the Plum Creek Conservation District's Site 2 Dam, that asked for an easement change on two subdivision lots. The Board of Directors discussed the options available regarding the Plum Creek Conservation District's easement line and whether the request of the homebuilder could be met. The Board of Directors instructed Mr. Bob Wilson to look at the legalities and possibly draft paperwork releasing the Board of Directors from liability regarding the homebuilder's request and provide it for the Board of Directors' perusal at the next regularly scheduled meeting. Mr. Halliburton then stated to the Board of Directors that the Texas State Auditor's Office had been notified that the policies recently adopted by the Plum Creek Conservation District's Board of Directors were in place and that the Texas State Auditor's Office was satisfied. Mr. Halliburton then gave the Board of Directors an update of the easement acquisitions at Site 5. Mr. Halliburton informed the Board of Directors that letters were sent to the Site 8 landowners regarding the repair completion at that site. Mr. Halliburton also informed the Board of Directors that Murfee Engineering had to cancel their presentation for this month, regarding their proposed water quality enhancement program at Site 10, and they would be presenting at the February, 2011 meeting. Mr. Halliburton informed the Board of Directors that Mr. Schuelke had recently been cleaning debris, taking soil samples, and performing maintenance inspections with the Natural Resource Conservation Service. Mr. Halliburton also informed the Board of Directors that he would be taking bids for brush removal at Site 6. Mr. Halliburton then gave the Board of Directors a brief synopsis of topics discussed at a recent Texas Association of Watershed Sponsors meeting he had attended.

3:49PM President Holt then requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson informed the Board of Directors of bills currently being presented to the legislature and their possible repercussions. Mr. Bob Wilson also stated that Mr. Danny Green had secured an attorney to assist Mr. Green with his request to build a berm around his property to protect it from flooding. Mr. Bob Wilson then informed the Board of Directors of the status of the easement acquisitions at the Plum Creek Conservation District's Site 5.

3:50PM President Holt then requested any public comments of which there were none.

3:51PM President Holt then announced that there would be a five minute break followed by the Board of Directors entering into executive session.

- 4:25PM President Holt called the regular meeting back to order from executive session. Mr. Twidwell made a motion to raise Mr. Halliburton's salary to fifty-seven thousand dollars (\$57,000.00) per year. Mrs. Knight provided the second and the motion was approved unanimously. Mr. Twidwell made a motion to promote Mr. Daniel Meyer to Assistant Manager of the Plum Creek Conservation District at a salary of forty-two thousand dollars (\$42,000.00) per year. Mrs. Knight provided the second and the motion was approved unanimously. Mr. Twidwell made a motion to raise Mr. Schuelke's salary to thirty-eight thousand dollars (\$38,000.00) per year. Mr. Lipscomb provided the second and the motion passed unanimously. Mr. Twidwell made a motion to raise Ms. Bassett's salary to thirty thousand dollars (\$30,000.00) per year. Mr. Lipscomb provided the second and the motion was approved unanimously. The Board of Directors stated that all raises in salary were to be retroactive back to January 1st, 2011.
- 4:28PM Mr. Twidwell made a motion to adjourn. Mr. Reinecke provided the second and the motion was approved unanimously.