

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT  
CONFERENCE ROOM, COUNTY ANNEX  
BUILDING, LOCKHART, TEXAS 78644  
October 18th, 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.

1:00 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) and Ben Twidwell (Director). Also present were Johnie Halliburton (Executive Manager), Ed McCarthy III (PCCD Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett, and Daniel Meyer. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.

1:00PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District's Regular Meeting held on September 20<sup>th</sup>, 2011. Mr. Twidwell made a motion that the minutes of the Plum Creek Conservation District's Regular Meeting held on September 20<sup>th</sup>, 2011, be accepted as circulated. Mrs. Knight provided the second and the motion was approved unanimously.

1:00PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District's Special Meeting/Hearing held on September 23<sup>rd</sup>, 2011. Mr. Twidwell made a motion that the minutes of the Plum Creek Conservation District's Special Meeting/Hearing held on September 23<sup>rd</sup>, 2011, be accepted as circulated. Mrs. Knight provided the second and the motion was approved unanimously.

1:00PM President Holt requested discussion of any unfinished business that required the Board of Directors' attention. There was no unfinished business that required the Board or Directors' attention.

1:07PM President Holt requested discussion of Item V on the agenda. Mr. Halliburton then discussed a possible resolution approving the taxation of "goods-in-transit" that are otherwise exempt from taxation under section 11.253, Texas Tax Code, for both the flood control and groundwater taxing units of the Plum Creek Conservation District. Mrs. Knight made a motion to not execute a resolution approving the taxation of "goods-in-transit" that are otherwise exempt from taxation under section 11.253, Texas Tax Code, for both the flood control and ground water taxing units of the Plum Creek Conservation District. Mr. Lipscomb provided the second and the motion was approved unanimously.

1:09PM President Holt requested discussion of Item VI on the agenda. Mr. Halliburton then discussed the possibility of the Plum Creek Conservation District paying an increase in dues to the Texas Association of Watershed Sponsors to help fund different ongoing projects that they are involved with. Mr. Twidwell made a motion that the Plum Creek Conservation District donate five hundred dollars (\$500.00) to the Texas Association of Watershed Sponsors. Mrs. Knight provided the second and the motion was approved unanimously.

1:13PM President Holt requested discussion of Item VII on the agenda. Mr. Halliburton then discussed tax resolutions, from the Caldwell County Appraisal District that were recently received, with the Board of Directors. Mr. Lipscomb

made a motion by resolution that the Caldwell County Appraisal District's tax roll resolution for the groundwater portion of the Plum Creek Conservation District be approved. Mr. Reinecke provided the second and the motion by resolution was approved unanimously. Mr. Lipscomb made a motion by resolution that the Caldwell County Appraisal District's tax roll resolution for the flood control portion of the Plum Creek Conservation District be approved. Mr. Reinecke provided the second and the motion by resolution was approved unanimously.

1:16PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson first discussed the 2012 Texas Water Plan. Mr. Feather Wilson then discussed correlative rights with the Board of Directors, as they pertain to groundwater, and the geologic concerns contained within. Mr. Feather Wilson also discussed changes to the Plum Creek Conservation District's Rules and Management Plan that may be necessary based on recent legislation.

1:35PM Due to the Natural Resource Conservation Service's District Conservationist, Mr. Isidro Morales, not being in attendance, President Holt skipped Item IX on the agenda.

1:35PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer first discussed several water wells that he had measured within the last month. Mr. Meyer then discussed a new production permit request that the Plum Creek Conservation District had received. Mr. Meyer then informed the Board of Directors of current discussions occurring within the Groundwater Management Area-9 and the Groundwater Management Area-13 regarding Desired Future Conditions and monitoring practices. The Board of Directors, Mr. Feather Wilson, and Mr. Daniel Meyer then discussed modeling and the costs associated with water modeling. Mr. Meyer also discussed recent conversations he had with a representative from Polonia Water Supply Corporation regarding the reworking and reequipping of one of their water wells.

1:58PM President Holt requested a report from the Plum Creek Conservation District's Executive Manger, Mr. Johnie Halliburton. Mr. Halliburton discussed real estate acquisitions regarding the Site 5 Rehabilitation and the current status of the Site 5 Rehabilitation.

2:00PM President Holt requested a report from the Plum Creek Conservation District's substitute Attorney, Mr. Ed McCarthy III. Mr. McCarthy then discussed the current status of the land acquisition from the Southlake Ranch Homeowners Association for the Site 5 Rehabilitation.

2:05PM President Holt requested any public comments, of which there were none.

2:05PM President Holt moved the meeting into executive session.

2:25PM President Holt called the meeting to order after the executive session.

2:26PM Mr. Twidwell made a motion authorizing Mr. Bob Wilson or his representative to draft a contract to initiate the purchase of Lot 1 of the DB subdivision from Danny Buckner for a previously negotiated price. This price is to include the purchase of the furniture in the receptionist's office, and to authorize Mr. Bob Wilson to draft a resolution authorizing the Plum Creek Conservation District's Board of Directors' President to execute the contract and all other closing documents involved in the purchase. Mr. Lipscomb provided the second and the motion passed with four assenting votes (President Holt, Mr. Lipscomb, Mr. Reinecke, and Mr. Twidwell), zero dissenting votes, one abstaining (Mrs. Knight), because of a conflict of interest if the contract specified Countywide as the escrow agent, and one absent Director (Mr. Rothert).

2:32PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.