

Minutes from the October 19th, 2010 PCCD regular scheduled meeting
to be presented on November 16th, 2010 for Board approval and
subject to corrections, additions, deletions and approval.

October 19th, 2010

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) and PCCD staff Karen Bassett, Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett.
- 2:00PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District's Tax Rate Hearing/Regular Meeting held on September 21st, 2010. Mr. Lipscomb made a motion that the minutes of the Plum Creek Conservation District's Tax Rate Hearing/Regular Meeting held on September 21st, 2010 be accepted as mailed out. Mrs. Knight provided the second and the motion was passed unanimously.
- 2:01PM President Holt requested any unfinished business that required the Board of Director's attention at this time. Mr. Halliburton informed the Board of Directors that there was no unfinished business at this time.
- 2:01PM President Holt requested discussion of Item IV on the agenda. After some discussion, it was agreed that all motions required for the endorsement of the Caldwell County Appraisal District's 2010 tax roll resolutions had previously been approved. President Holt then signed the Caldwell County Appraisal District's 2010 tax roll resolutions.
- 2:02PM President Holt requested discussion of Item V on the agenda. Mr. Halliburton then introduced Mr. Danny Green to the Board of Directors and gave a brief overview as to the nature of Mr. Green's request. Mr. Green then gave the Board of Directors a presentation regarding the berm he was requesting authorization to build around his property using maps and photographs. Mr. Green then discussed his plan and answered questions regarding his plan from the Board of Directors. After much discussion, Mrs. Knight made a motion that Mr. Green and Mr. Bob Wilson, Attorney for the Plum Creek Conservation District, enter into negotiations for a contract to possibly approve Mr. Green's proposal pending liability, engineering, and easement issues could be resolved. Mr. Reinecke provided the second and the motion passed unanimously.
- 2:03PM President Holt then requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then discussed current events in the oil and gas industry that would affect fresh water supply. Mr. Feather Wilson then presented and discussed maps that he had constructed with the Board of Directors. Mr. Feather Wilson and the Board of Directors then discussed the oil and gas industry as it applies to the use of fresh water in depth.
- 2:50PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance, but his representative Mr. Robert Martinez stated that the Natural

Resources Conservation Service had nothing to report at this time.

- 2:50PM President Holt requested a report from the Plum Creek Conservation District's GIS/IT, Mr. Daniel Meyer. Mr. Meyer gave the Board of Directors a presentation regarding a Texas Alliance of Groundwater District's Meeting that he recently attended and the content of that meeting. Mr. Meyer then gave the Board of Directors a report regarding a precipitation enhancement study as required by the Plum Creek Conservation District's Management Plan.
- 2:57PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton informed the Board of Directors that the Texas State Soil and Water Conservation Board had allocated funds to both the Hays County Soil and Water Conservation District and the Caldwell-Travis Soil and Water Conservation District for the Operations and Maintenance Program, which is now available for applications. Mr. Halliburton gave the Board of Directors an update on the Site 6 rehabilitation study plans and informed the Board of Directors that he was in the process of assembling a steering committee for the Site 6 rehabilitation study. Mr. Halliburton then discussed the upcoming hearing regarding the taking of park land required for the Site 5 rehabilitation project and the notifications and publications required for the hearing. Mr. Halliburton also informed the Board of Directors that the Plum Creek Conservation District's staff would be presenting the Board of Directors with several policy issues at the next Plum Creek Conservation District Board of Director's Regular Meeting for policies that the Board of Directors needed to enact according to the State Auditor's Office. Mr. Halliburton then informed the Board of Directors that brush control on the flood control structures continues. Mr. Halliburton also discussed the grass seed planting failure at Site 8 after the recent repair project and informed the Board of Directors that the Natural Resources Conservation Service was investigating possible solutions. Mr. Halliburton informed the Board of Directors of a meeting that he, President Holt, and other Plum Creek Conservation District staff would be attending with the Gonzales County Underground Water Conservation District and Senator Glenn Hegar regarding the disputed annexation in the southeastern portion of Caldwell County. Mr. Halliburton also discussed the Texas Water Development Board's request for the Plum Creek Conservation District's easement information so that the Plum Creek Conservation District's easement elevations could be included in the Federal Emergency Management Agency's newly revised maps.
- 3:06PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated that he had nothing to discuss except for information regarding property acquisitions with the City of Lockhart, which he would discuss during the executive session.
- 3:07PM President Holt requested any public comments of which there were none.
- 3:07PM President Holt then excused the meeting for a five minute break and informed all in attendance that upon reconvening the meeting would be in executive session.
- 3:53PM President Holt called the meeting back to order after the executive session.
- 3:53PM Mr. Halliburton requested that the Board of Directors appoint a Director to serve on the Site 6 Rehabilitation Project Steering Committee. It was the opinion of the Board of Directors that Mr. Rothert be appointed to serve on the Site 6 Rehabilitation Project Steering Committee.

3:54PM Mr. Twidwell made a motion to adjourn the meeting. Mr. Lipscomb provided the second and the motion passed unanimously.

President

Vice President