

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
January 15th, 2013

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), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Karen Bassett, Korey Schuelke, and Dan Meyer. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on December 18<sup>th</sup>, 2012. Mr. Lipscomb made a motion that the minutes of the regular meeting held on December 18<sup>th</sup>, 2012 be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested any unfinished business. Mr. Halliburton informed the Board of Directors that there was no unfinished business.
- 1:03PM President Holt requested discussion of Item IV on the agenda. President Holt requested the bids received for the construction of the Plum Creek Conservation District's proposed storage building. Mr. Halliburton informed the Board of Directors that there were two bids received for the proposed storage building. President Holt then opened the bid from Stokes Construction Company of San Marcos, Texas. President Holt announced the total bid amount from Stokes Construction Company was one hundred thirty-nine thousand dollars (\$139,000.00). President Holt then opened the bid from Buckner Builders of Lockhart, Texas. President Holt announced the total bid amount from Buckner Builders was ninety-four thousand six hundred fifty-one dollars (\$94,651.00). The Board of Directors then discussed the bids from the two construction companies at length regarding the specifications required as a political subdivision. Mr. Twidwell made a motion to accept the bid from Buckner Builders in the amount of ninety-four thousand six hundred fifty-one dollars (\$94,651.00). Mrs. Knight provided the second and the motion passed with four assenting votes (Mr. Twidwell, Mrs. Knight, Mr. Lipscomb, and Mr. Rothert) and one dissenting vote (Mr. Reinecke). Mr. Bob Wilson then discussed the required contract form that would need to be endorsed in order to enter into contract with Buckner Builders for the proposed storage building.
- 1:15PM President Holt then requested discussion of Item V on the agenda. Mr. Lipscomb then gave the Board of Directors the Plum Creek Conservation District's quarterly investment report. The Board of Directors then discussed upcoming expenses regarding the payment for the rehabilitation of the Plum Creek Conservation District's Site 5 with Mr. Halliburton. Mr. Halliburton discussed the amount of in-kind credits that would be applied to the balance of the rehabilitation with the Board of Directors.
- 1:16PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then discussed in depth the possible Hosston aquifer water well involving Walton De-

velopment and Management USA, Incorporated. Mr. George Fletcher, Senior Water Resources Manager, with Walton Development and Management USA, Incorporated then addressed the Board of Directors with Walton's plan for the possible Hosston aquifer water well, as well as, the obstacles he has run into during this process. Mr. Feather Wilson then discussed at length the geology involved in the possible Hosston aquifer water well. Mr. Feather Wilson also discussed the methods used to determine the desired future conditions by the Texas Water Development Board at length. Mr. Feather Wilson also discussed the specific completion of the possible Hosston aquifer water well with the Board of Directors. Mr. Bob Wilson and Mr. Feather Wilson then discussed the possible ramifications and difficulties involved with the possible Hosston aquifer water well with the Board of Directors. Mr. Feather Wilson also discussed the scientific calculation involved in calculating the managed available groundwater for the desired future conditions through the Texas Water Development Board and the shortcomings of these types of calculations.

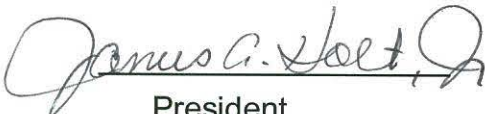
1:50PM President Holt requested a report from the Natural Resources Conservation Services' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance at the meeting.

1:50PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer then discussed a possible upcoming injection well, approved by the Texas Rail Road Commission, and its location within the Plum Creek Conservation District's boundaries with the Board of Directors. Mr. Meyer informed the Board of Directors that he had requested production permit water usage amounts from permit holders and that some permit holders had already turned in their information. Mr. Meyer informed the Board of Directors that he had been asked to serve on a committee regarding alternative water supplies by Mr. Kirk Holland of the Barton Springs/Edward's Aquifer Conservation District. Mr. Meyer then discussed the reason why his serving on this committee would be advantageous to the Plum Creek Conservation District. Mr. Meyer then discussed work that he had performed with LIDAR (Light Detection and Ranging) software that would assist with elevation information pertaining to the Plum Creek Conservation District's desired future conditions compliance. Mr. Meyer also discussed upcoming events and requirements that the Plum Creek Conservation District would have to attend to in the upcoming year.

2:00PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board of Directors that the illegal fill material placed within the Plum Creek Conservation District's easement at their Site 6 remained unchanged at this point. Mr. Halliburton informed the Board of Directors that the York Creek Improvement District passed a resolution in support of the Guadalupe-Blanco River Authority's Flood Protection Planning Study being performed by Halff and Associates. Mr. Halliburton informed the Board of Directors that he would normally swear in the Plum Creek Conservation District's Directors during this meeting, but the reappointments from the Caldwell County and Hays County Commissioners' Courts were not received in time for the item to be placed on the agenda. Mr. Halliburton stated that the Directors that received reappointment would be sworn in at the next regularly scheduled meeting. Mr. Halliburton discussed a recent discussion he had with Caldwell County Commissioner, Mr. Fred Buchholtz, regarding the advertising of the Plum Creek Conservation District Directors' positions when they are up for appointment or reappointment so that interested parties could inquire about the positions. Mr. Buchholtz then addressed the Board of Directors regarding what he would like to see the Plum Creek Conservation District do when a position is up for appointment or reappointment. Mr. Bob Wilson then gave clarification as to the statutory requirements of a person wishing to perform the duties of a Plum Creek Conservation District Director. The Board of Directors, Mr. Bob Wilson, and Mr. Buchholtz then discussed different permutations that this advertising could take at length. No action was taken on this

item at this time. Mr. Halliburton then discussed the recent success of the Caldwell County Feral Hog Task Force with the Board of Directors. Mr. Bob Wilson informed the Board of Directors that with their permission, he would discuss the appointment/reappointment of Directors issue with members of the Caldwell County Commissioner's Court.

- 2:21PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed upcoming possible legislation with the Board of Directors, pertaining to limitations on brackish groundwater in conjunction with fresh groundwater. Mr. Bob Wilson also discussed the Groundwater Management Area-10's desired future conditions, as they apply to the Plum Creek Conservation District's permitting of water. Mr. Bob Wilson also stated that he was working on a draft contract for the Plum Creek Conservation District's storage building.
- 2:32PM President Holt requested a report from the building committee concerning the Plum Creek Conservation District's proposed new storage building. There was nothing to report at this time.
- 2:32PM President Holt requested any public comments. There were no public comments.
- 2:32PM President Holt moved the meeting into executive session for yearly employee reviews.
- 3:07PM President Holt called the meeting back to order after the executive session.
- 3:08PM Mr. Twidwell made a motion to raise Mr. Halliburton's salary to sixty-five thousand dollars (\$65,000.00) a year, Mr. Meyer's salary be raised to fifty thousand dollars (\$50,000.00) a year, Mr. Schuelke's salary be raised to forty-four thousand dollars (\$44,000.00) a year, and Ms. Bassett's salary be raised to thirty-six thousand dollars (\$36,000.00) a year. Mr. Reinecke provided the second and the motion passed unanimously.
- 3:10PM Mr. Twidwell made a motion to adjourn the meeting. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President