

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
July 16th, 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), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Bob Wilson (Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Johnnie Halliburton, Karen Bassett, Korey Schuelke and Dan 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 regular meeting held on June 18th, 2013. Mr. Lipscomb made a motion that the minutes of the regular meeting held on June 18th, 2013 be accepted as mailed out. Mr. Twidwell provided the second and the motion to accept the minutes of the regular meeting held on June 18th, 2013 were approved unanimously.

1:00PM President Holt requested any unfinished business. Mr. Halliburton then discussed the Guadalupe-Blanco River Authority's Flood Control Study with the Board of Directors. Mr. Bob Wilson discussed the amended agreement between the Plum Creek Conservation District and the Guadalupe-Blanco River Authority with the Board of Directors and the changes that had been made to the agreement. Mr. Charlie Hickman with Guadalupe-Blanco River Authority discussed a final change that needed to be inserted into the agreement prior to its execution. Mr. Twidwell made a motion authorizing Mr. Halliburton to execute the agreement between the Plum Creek Conservation District and the Guadalupe-Blanco River Authority regarding their flood control study contingent upon the proper revisions and the changed table being inserted prior to execution. Mr. Lipscomb provided the second and the motion passed unanimously.

1:07PM President Holt requested discussion of Item IV on the agenda. Mr. Meyer then discussed the renewal of the City of Lockhart's production permits on seven water wells. Mr. Meyer discussed the well locations and requested pumpage amounts in depth with the Board of Directors. Mr. Meyer also discussed the factors that the Board of Directors must consider in order to possibly renew water wells. Mr. Meyer informed the Board of Directors that no protests had been made regarding the City of Lockhart's seven wells. The Board of Directors then posed questions to Mr. Meyer and Mr. Vance Rodgers, City Manager of the City of Lockhart, regarding the possible renewal of the City of Lockhart's seven water well production permits. The Board of Directors and Mr. Rodgers discussed the water usage amounts of the City of Lockhart as they pertained to their water wells and the water the City of Lockhart receives from the City of Luling. Mr. Twidwell made a motion that the City of Lockhart's production permits be approved as requested. Mr. Rothert provided the second and the motion was approved unanimously.

1:13PM President Holt requested discussion of Item V on the agenda. Mr. Halliburton then introduced Mr. Merlin Friesenhahn and Mr. Rob Hoffman with requests regarding the Plum Creek Conservation District's Site 16. Mr. Halliburton informed the Board of Directors that the landowners at Site 16 wanted to par-

tially drain the lake to perform work at the site. Mr. Halliburton also discussed the necessity to contact Texas Parks and Wildlife regarding the fish in the reservoir if the reservoir was to be drained. Mr. Bob Wilson then discussed possible legal ramifications regarding the draining of the reservoir as well as necessary notifications. Mr. Bob Wilson and Mr. Rob Hoffman then discussed the specifics of draining the reservoir and the scope of work to be performed with the Board of Directors, as well as, the impact on other landowners. The Board of Directors and Mr. Bob Wilson then discussed at length the person authorized to operate the low flow valve for draining the reservoir. Mr. Halliburton and Mr. Hoffman discussed meeting with the Texas Parks and Wildlife officials regarding the draining of the reservoir. The Board of Directors, Mr. Bob Wilson, and Mr. Hoffman then discussed the possibility of the necessity of a recreational use permit for the Plum Creek Conservation District's Site 16. Mr. Twidwell made a motion that the landowners be allowed to operate the valve at the Plum Creek Conservation District's Site 16 for a period of 90 days. Mr. Lipscomb provided the second and the motion passed unanimously. Mr. Halliburton then discussed the necessity that Mr. Hoffman meet with Texas Parks and Wildlife prior to opening the valve and Mr. Hoffman agreed to meet with Texas Parks and Wildlife.

1:42PM President Holt requested discussion of Item VI on the agenda. Mr. Halliburton then discussed an additional possible donation to the Caldwell-Hays Hog Action Plan. After much discussion, it was the opinion of the Board of Directors that no additional contribution be made at this time.

1:43PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson discussed projects he had worked on including the City of Lockhart's water wells' area of influence and water storage amount based on the latest Groundwater Management Area-13 figures. Mr. Feather Wilson then displayed and discussed photos of the well drilling being performed by Alsay Drilling on behalf of Walton Development. Mr. Feather Wilson also discussed the progress of the Walton Development's test well with the Board of Directors in depth. Mr. Adam Moore of Walton Development then discussed their projected timeline for the test well with the Board of Directors.

2:03PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales had nothing to report at this time. Mr. Bob Wilson informed Mr. Morales of the necessity for informational review by the Natural Resources Conservation Service's officials regarding the engineering report from the landowner's of Site 16.

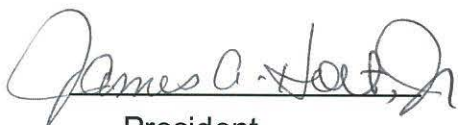
2:08PM President Holt requested discussion of Item IX on the agenda. Mr. Lipscomb then gave the Board of Directors a quarterly investment report regarding a recent investment class that he, Mr. Reinecke, and Mr. Halliburton had attended. The class outlines guidelines necessary for proper investment practices.

2:11PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer discussed a recent Groundwater Management Area-13 Meeting he had attended and current events within the Groundwater Management Area-13. Mr. Meyer also discussed the upcoming budgeting process and the required hearings and postings. Mr. Meyer also discussed the setting of the tax rate and the hearings and meetings involved with setting it as well. Mr. Meyer then asked the Board of Director's direction in setting the required hearings and meetings to meet the deadlines. The Board of Directors then discussed the budget briefly. Mr. Meyer tentatively scheduled the hearings until he discussed them with Caldwell County Appraisal District's representatives.

2:21PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton discussed the status of Site 5, after the rehabilitation, according to the Texas Commis-

sion on Environmental Quality as being safe. Mr. Halliburton discussed the receipt of the Hays County Appraisal District's budget and the Hays County's Audit Report with the Board of Directors. Mr. Halliburton discussed the funding for the assessment of the Plum Creek Conservation District's Site 34 had been received by the Natural Resources Conservation Service. Mr. Halliburton discussed a recent conversation with Caldwell County Judge Tom Bonn regarding the mitigation area. Mr. Halliburton informed the Board of Directors that the new fence construction at the Plum Creek Conservation District's Site 29 had been completed. Mr. Halliburton informed the Board of Directors that the unusable water well equipment had been sold to Bair's Lease Service in Luling, Texas. Mr. Halliburton informed the Board of Directors that weed spraying was complete and Mr. Schuelke continues with brush control. Mr. Halliburton informed the Board of Directors that the new fence construction behind the office and garage building had begun. Mr. Halliburton also informed the Board of Directors that Bury and Partners, which were requesting a partial easement release, would be presenting to the Board of Directors in the next couple of months.

- 2:27PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson then discussed new legislation that may have an effect on the Plum Creek Conservation District. Mr. Bob Wilson then gave a brief outline regarding some of the legislation that did and did not pass. Mr. Bob Wilson then discussed the recent settling of the Day Case. Mr. Bob Wilson discussed a recent conversation regarding the use of the Plum Creek Conservation District's Site 10 for storm water retention. Mr. Bob Wilson also discussed problems regarding the possible easement release at the Plum Creek Conservation District's Site 2.
- 2:37PM President Holt requested a report from the building committee. Mr. Halliburton informed the Board of Directors that the building was complete and had been inspected by Americans with Disability Act's representatives.
- 2:41PM Due to limited public attendance, public comments were not requested.
- 2:41PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President