

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
March 19th, 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.

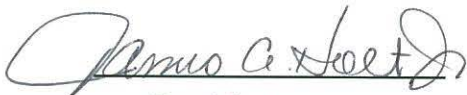
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 1:04 PM The meeting was called to order by Vice President of the Board, James O. Lipscomb, with the following Board members present: Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Bob Wilson (Attorney), PCCD staff Karen Bassett, Korey Schuelke, Dan Meyer and Johnie Halliburton. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.
- 1:04PM Vice-President Lipscomb requested motions or comments regarding the minutes of the regular meeting held on February 26th, 2013. Mrs. Knight made a motion that the minutes of the regular meeting held on February 26th, 2013 be accepted as circulated. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:04PM Vice-President Lipscomb requested any unfinished business. Mr. Halliburton informed the Board of Directors that there was no unfinished business.
- 1:04PM Vice-President Lipscomb then requested discussion of Item IV on the agenda. Vice-President Lipscomb then opened the two sealed fertilizer bids that the Plum Creek Conservation District had received. Vice-President Lipscomb announced the bid amount from Ehrig Brother's Fertilizing was thirty-four thousand one hundred thirty-one dollars and sixty cents (\$34,131.60). Vice-President Lipscomb announced that the bid amount from Lindemann's Fertilizing was thirty-four thousand two hundred sixty-five dollars (\$34,265.00). Mrs. Knight made a motion to accept the low bid from Ehrig Brother's Fertilizing in the amount of thirty-four thousand one hundred thirty-one dollars and sixty cents (\$34,131.60). Mr. Reinecke provided the second and the motion passed unanimously.
- 1:07PM Vice-President Lipscomb then requested discussion of Item V on the agenda. Vice-President Lipscomb then opened the two sealed fence construction bids that the Plum Creek Conservation District had received regarding the Plum Creek Conservation District's Flood Control Structure Site # 29. Vice-President Lipscomb announced the bid amount from Cowboy Construction in the amount of thirty-eight thousand three hundred seven dollars and ninety-two cents (\$38,307.92). Vice-President Lipscomb announced the bid amount from Sexton, Inc. in the amount of twenty-six thousand nine hundred fifty dollars (\$26,950.00). Mrs. Knight made a motion to accept the low bid from Sexton, Inc. in the amount of twenty-six thousand nine hundred fifty dollars (\$26,950.00) for the construction of new fence on the Plum Creek Conservation District's Site #29 Flood Control Structure. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:17PM Vice-President Lipscomb requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson was not in attendance. The Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer, gave a report on Mr. Feather Wilson's behalf. Mr. Meyer discussed a report released to the Board of Directors by Mr. Feather Wilson regarding Walton Development. Mr. Meyer also discussed a report regarding Groundwater Management Area planning regarding develop-

ing a desired future condition.

- 1:18PM Vice-President Lipscomb requested a report from the Natural Resources Conservation Services' District Conservationist, Mr. Isidro Morales. Mr. Morales had nothing to report.
- 1:19PM Vice-President Lipscomb requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer gave the Board of Directors a report regarding the Polonia Water Supply Corporation's replacement well. Mr. Meyer then discussed data that he had recently downloaded from two of the Plum Creek Conservation District's monitoring wells. Mr. Meyer discussed a recent complaint he had received regarding a possible production permit infraction. Mr. Meyer investigated the complaint and found it to be unfounded. Mr. Meyer then discussed a recent Region L Meeting he had attended and the recent issues that are currently being attended to. Mr. Meyer then discussed a recent meeting with the Barton Springs/Edwards Aquifer Conservation District regarding future alternative water supplies. Mr. Meyer also discussed an upcoming meeting with the Barton Springs/Edwards Aquifer Conservation District regarding desired future conditions. Mr. Meyer then discussed some areas within the Plum Creek Conservation District's boundaries where the Edwards Aquifer is possibly not governed by the Edwards Aquifer Authority or the Barton Springs/Edwards Aquifer Conservation District.
- 1:33PM Vice-President Lipscomb requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton discussed the status of the applications for possible rehabilitation of the Plum Creek Conservation District's Site #10 and Site #12. Mr. Halliburton discussed recent damage sustained on the Plum Creek Conservation District's Site #24 fence due to a vehicular accident and its repair by Mr. Schuelke. Mr. Halliburton discussed the upcoming repair of the fence at the Plum Creek Conservation District's Site #37 by Mr. Schuelke. Mr. Halliburton discussed recent complaints regarding waste water treatment plants being placed in the Umland, Texas area. Mr. Halliburton then discussed the status of the drainage plan necessary for the construction of the Plum Creek Conservation District's new garage building. Mr. Halliburton also discussed the status of the Plum Creek Conservation District's privacy fence behind the office building and the necessity for a new one to be built to separate the Plum Creek Conservation District's commercial property from the adjoining residential property. The Board of Directors then discussed the fence replacement options with Mr. Halliburton. Mr. Halliburton then discussed recent water damage sustained in the Plum Creek Conservation District's Office due to a sewer line backup through a toilet. Mr. Halliburton informed the Board of Directors that a Texas Water Conservation Association Risk Management Fund insurance adjustor had already surveyed the damage. The Board of Directors and the Plum Creek Conservation District's Staff discussed the problem at length. Mr. Halliburton then discussed the condition of the Plum Creek Conservation District's water well with the Board of Directors. Mr. Halliburton informed the Board of Directors that the water well would cavitate after a very short period of time and was not a feasible option for irrigation purposes. It was the opinion of the Board of Directors that the water well be abandoned and that the City of Lockhart water be used for irrigation of the Plum Creek Conservation District's Office Building yard.
- 2:00PM Vice-President Lipscomb requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson then discussed multiple bills that had been filed with the Texas Legislature. Mr. Bob Wilson also discussed the fresh water Edwards Aquifer within the Plum Creek Conservation District and questions that arise regarding its possible use. Mr. Bob Wilson also discussed a recent court decision regarding the Texas Commission on Environmental Quality and wildlife habitat conservation.

- 2:09PM Vice-President Lipscomb then began discussion of Item XI on the agenda concerning the modification of the Plum Creek Conservation District's policy on flood control easements. Mrs. Knight then outlined to the Board of Directors items of interest and concern regarding a possible Plum Creek Conservation District policy on flood control easements. Mr. Bob Wilson then discussed the language used in the policy in depth and discussed the items that could be added or omitted from the policy and questions he had regarding a possible flood control easement policy. Mr. Bob Wilson and the Board of Directors discussed this possible policy at length.
- 2:38PM Vice-President Lipscomb requested discussion of Item XII on the agenda. The building committee then discussed language that Mr. Bob Wilson needed to convey in the building contract.
- 2:39PM No public comments were requested or expressed.
- 2:39PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.



James A. Hoeltz
President



James O. Lipscomb
Vice President