

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 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), 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 and transcribed by Karen Bassett .

1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 17th, 2013. Mr. Lipscomb made a motion that the minutes of the regular meeting held on September 17th, 2013 be accepted as mailed out. Mr. Twidwell provided the second and the motion passed with four assenting votes (President Holt, Mr. Lipscomb, Mr. Holt, Mr. Twidwell, and Mr. Rothert), one abstaining (Mr. Reinecke), and one absent Director (Mrs. Knight).

1:00PM President Holt requested any unfinished business. Mr. Halliburton informed the Board of Directors that there was no unfinished business.

1:01PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton introduced Mr. Adam Harwood and Mr. Ed Tarbutton to the Board. Mr. Harwood and Mr. Tarbutton were interested in purchasing the Danny Green property within the PCCD's site 5 inundation easement and they had numerous questions for the Board regarding possible uses of this property. Mr. Harwood then discussed possible uses and posed multiple questions to the Board to ascertain best possible uses for this land and limitations associated with the PCCD's inundation easement. Mr. Bob Wilson then addressed Mr. Harwood and Mr. Tarbutton regarding his questions and gave information regarding limitations of uses of land within the PCCD's inundation easements. Mr. Halliburton then showed the Board, Mr. Harwood, and Mr. Tarbutton photos recently taken at the PCCD's site 16, both before and after recent heavy rainfall, showing the difficulties involved with engineering projects within or near the PCCD's inundation easement. Mr. Halliburton went over each photo in detail with the Board. Mr. Halliburton then showed the Board the status of the PCCD's sites 10, 11, 12, and 17 after the recent rains. After much discussion, Mr. Harwood stated that he and Mr. Tarbutton would return to present to the Board when engineering had been performed.

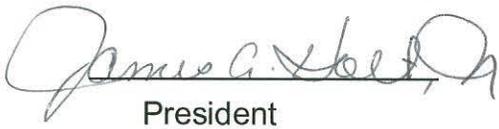
1:46PM President Holt requested discussion of item V on the agenda. Mr. Meyer and Mr. Bob Wilson then gave the Board an annual review and assessment of the PCCD's Drought Management Plan. Mr. Meyer went through the PCCD's Drought Management Plan review and assessment in depth with the Board. Mr. Meyer then gave the Board recommendations regarding the PCCD's Drought Management Plan. Mr. Feather Wilson then discussed the Desired Future Condition ("DFC") process and the effects that it could have on the PCCD's Drought Management Plan. Mr. Feather Wilson gave the Board a report on the DFC process based on geologic concerns. Mr. Twidwell made a motion to approve the review and assessment of the PCCD's Drought Management Plan as presented with the recommended revisions by Mr. Meyer.

Mr. Rothert provided the seconded and the motion was approved with five assenting votes (President Holt, Mr. Lipscomb, Mr. Twidwell, Mr. Rothert, and Mr. Reinecke) and one absent (Mrs. Knight).

- 2:01PM President Holt requested discussions of item VI on the agenda. Mr. Meyer discussed a draft water well mitigation plan with the Board and the different types of mitigation plans that are available. Mr. Meyer discussed multiple permutations that the mitigation plan could take. The Board then posed questions to Mr. Meyer and Mr. Bob Wilson regarding a possible mitigation plan. After much discussion, it was the opinion of the Board that a simplified mitigation plan be drafted for their personal and possible implementation.
- 2:12PM President Holt requested discussion of item VII on the agenda. Mr. Meyer then gave the Board a review of the PCCD's Groundwater Management Rules and discussed possible changes that may be necessary in the future. Mr. Meyer discussed possible changes in detail with the Board. After much discussion, Mr. Holt explained that he would like to hold off on making any changes until the GMA 13 had a chance to work on their DFC's. The Board agreed.
- 2:29PM President Holt requested discussion on item VIII on the agenda. Mr. Halliburton explained to the Board that Ruby Owen with the Caldwell/Travis Soil and Water Conservation District had requested its yearly donation amount of \$4,000. Mr. Lipscomb made a motion to donate \$4,000 to Caldwell/Travis Soil and Water Conservation District. Mr. Reinecke seconded. Motion passed unanimously.
- 2:32PM President Holt requested the Plum Creek Conservation District's quarterly investment report. Mr. Lipscomb then gave the Board of Directors an update on the investment accounts stating what the Plum Creek Conservation District currently holds and that everything remains the same.
- 2:33PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson explained that he had reviewed the information from the Green Group Holdings' Plan that they had submitted to the Texas Commission on Environmental Quality concerning PCCD's site 21 and that he had some questions and comments for them. Mr. Feathergail Wilson explained that they said they would get back with him in a couple of weeks after they had consulted with another geologist. Mr. Feathergail Wilson and Adam Moore with the Walton Group also discussed the Walton well and that it is presently in the process of testing the Hosston. Mr. Moore explained that they would not have any data until approximately 30 days after they had finished, which would be most likely around December, and that at that point he would sit down with the Board and discuss the data.
- 2:50PM President Holt requested discussion on item XI on the agenda. Mr. Halliburton explained that it was time to have the annual review of Mr. Bob Wilson and Mr. Feathergail Wilson. With little discussion, Mr. Twidwell made a motion to retain Mr. Feathergail Wilson and Mr. Bob Wilson. Mr. Rothert seconded. Motion carried unanimously.
- 2:53PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance at this meeting.
- 2:53PM President Holt requested a report of item XIII on the agenda. Mr. Dan Meyer explained that he had nothing further to discuss at this time.
- 2:53PM 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 a gentleman had called requesting information on all of PCCD's structure easements. Mr. Bob Wilson then explained that any document the District has, like an existing easement, is a public document

and the District is required to supply this information unless the information is confidential. Mr. Bob Wilson explained that they must state their request in writing or by email. Mr. Halliburton also explained to the Board that the Texas Association of Groundwater Districts ("TAGD") had increased their annual dues from \$500 to \$1,500. With little discussion, Mr. Rotherth made a motion that PCCD participate at \$1,500. Mr. Reinecke seconded. Motion passed unanimously.

- 2:53PM President Holt requested discussion on item XV on the agenda. Mr. Bob Wilson explained to the Board that he did not have anything to add at this time but would like to ask the Board to consider going into executive session to discuss matters related to construction at site 16.
- 3:16PM President Holt moved the meeting into executive session.
- 4:04PM President Holt called the meeting back to order after the executive session.
- 4:04PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn was approved with five assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mr. Reinecke, and Mr. Rotherth) and one absent Director (Mrs. Knight).


President


Vice President