

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 17th, 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), Lucy Knight (Director), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Bob Wilson (Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Johnie 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 August 20th, 2013. Mr. Lipscomb made a motion that the minutes of the regular meeting held on August 20th, 2013 be accepted as distributed. Mr. Twidwell provided the second and the motion passed with a vote of five assenting votes (Mr. Lipscomb, Mr. Holt, Mr. Twidwell, Mrs. Knight, and Mr. Rothert) and one absent director (Mr. Reinecke).

1:01PM President Holt requested motions or comments regarding the minutes of the tax rate hearing/meeting held on September 5th, 2013. Mr. Lipscomb made a motion that the minutes of the tax rate hearing/meeting held on September 5th, 2013 be accepted as distributed. Mr. Twidwell provided the second and the motion passed with a vote of five assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, and Mr. Rothert) and one absent director (Mr. Reinecke).

1:01PM President Holt requested motions or comments regarding the minutes of the tax rate hearing/meeting held on September 12th, 2013. Mr. Lipscomb made a motion that the minutes of the tax rate hearing/meeting held on September 12th, 2013 be accepted as distributed. Mrs. Knight provided the second and the motion passed with a vote of five assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, and Mr. Rothert) and one absent director (Mr. Reinecke).

1:01PM President Holt requested any unfinished business. Mr. Halliburton informed the Board of Directors that there was no unfinished business.

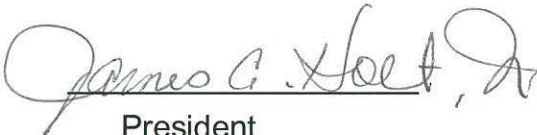
1:02PM President Holt then stated that Item XI on the agenda, the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson, would give his report at this time so that he could return to another ongoing task. Mr. Feather Wilson discussed the Guadalupe-Blanco River Authority's possible flood water capture project for future water supply and the state constitutional amendment and infrastructure required for this possible project. Mr. Feather Wilson discussed an upcoming possible landfill within the District by the Green Group. Mr. Feather Wilson also gave the Board of Directors an update on the Walton Development test well being tested within the Plum Creek Conservation District's boundaries. Mr. Adam Moore of Walton Development then gave the Board of Directors an update regarding their test well and a timeline regarding their water testing activities, as well as, upcoming decisions to be made following testing. Mr. Moore also invited the Plum Creek Conservation District's Board of Directors and Staff to tour the site in order to examine the operation and the involved technology. The Board of Directors

discussed posting requirements so that they could all attend at once rather than burdening Walton Development with multiple tours. The Board of Directors, Mr. Bob Wilson, and Mr. Halliburton then discussed the proposed locations of the Guadalupe-Blanco River Authority's possible floodwater capture project.

- 1:14PM President Holt requested discussion of Item VI on the agenda. Mr. Twidwell made a motion to approve the resolution setting the Plum Creek Conservation District's flood control division tax rate at \$0.022 per \$100.00 of valuation for fiscal year 2013-2014. Mrs. Knight provided the second and the motion passed with five assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, and Mr. Rothert) and one absent director (Mr. Reinecke).
- 1:14PM President Holt requested discussion of Item VII on the agenda. Mr. Twidwell made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater division tax rate at \$0.022 per \$100.00 of valuation for fiscal year 2013-2014. Mrs. Knight provided the second and the motion passed with five assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, and Mr. Rothert) and one absent director (Mr. Reinecke).
- 1:15PM President Holt requested discussion of Item VIII on the agenda. Mr. Meyer discussed the necessity for an annual review of the Plum Creek Conservation District's schedule of fees. After some discussion, it was the consensus of the Board of Directors that the Plum Creek Conservation District's schedule of fees remains unchanged.
- 1:19PM President Holt requested discussion of Item IX on the agenda. Mr. Meyer then gave the Board of Directors a report concerning the compliance of the Plum Creek Conservation District's desired future conditions. Mr. Meyer informed the Board of Directors of the requirements of the annual review and the items that must be discussed concerning the desired future conditions. Mr. Meyer then went through the desired future conditions and the actual measured levels of water with the Board of Directors in depth with graphs and model photos. Mr. Meyer explained the desired future conditions model's expected water levels over the course of 61 years.
- 1:30PM President Holt requested discussion of Item X on the agenda. Mr. Meyer then gave the Board of Directors a report concerning the annual review of the Plum Creek Conservation District's Management Plan. Mr. Meyer then went over the goals and objectives of the Plum Creek Conservation District's Management Plan and the status of each. Mr. Meyer then discussed in detail the objectives from the Plum Creek Conservation District's Management Plan that had not been completed and discussed the necessary steps to be taken in order to complete those objectives.
- 1:33PM 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.
- 1:33PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer then discussed the current status of the unauthorized irrigation within the Plum Creek Conservation District. Mr. Meyer also discussed his recent attendance at the Groundwater Summit at the end of August 2013 and his upcoming Groundwater Management Area-10 Meeting in October 2013 regarding the possible hiring of a technical consultant. Mr. Meyer then discussed a desired future conditions flow chart that he had constructed for the Board of Directors to keep them abreast of the desired future conditions' process. Mr. Meyer then discussed the desired future conditions' process at length with the Board of Directors.
- 1:45PM 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 agreement between the Plum Creek Conser-

vation District and the Guadalupe-Blanco River Authority regarding their flood control study had been endorsed by both parties. Mr. Halliburton discussed the receipt of the Texas Commission on Environmental Quality's assessment of the possible recreational vehicle park plan at the Plum Creek Conservation District's Site 16 and its findings. Mr. Halliburton also discussed a recent meeting with the Green Group regarding a possible landfill project located within the Plum Creek Conservation District's boundaries. Mr. David Green with the Green Group then addressed the Board of Directors informing them that he would like to come back to present their plan regarding the possible landfill and its impact on the Plum Creek Conservation District's Site 21 at a future date.

- 1:50PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson then discussed the status and the legal findings that he had discovered while researching the possible recreational vehicle park at the Plum Creek Conservation District's Site 16. Mr. Bob Wilson discussed the letter from the Texas Commission on Environmental Quality's Dam Safety Program with the Board of Directors at length. Mr. Bob Wilson also discussed the assessment from the Natural Resources Conservation Service regarding the possible recreational vehicle park at the Plum Creek Conservation District's Site 16 in depth. Mr. Bob Wilson discussed other correspondence involved in the possible recreational vehicle park at the Plum Creek Conservation District's Site 16. Mr. Bob Wilson discussed the protection of the Plum Creek Conservation District's easements and the next necessary steps for the mitigation of the Plum Creek Conservation District's liability should a tragedy occur, due to a project that the Plum Creek Conservation District does not support. Mr. Bob Wilson also discussed water rights permits with the Board of Directors, as they pertained to Site 16. Mr. Bob Wilson informed the Board of Directors that he would be drafting a letter to discuss some of the Plum Creek Conservation District's issues regarding the possible recreational vehicle park at the Plum Creek Conservation District's Site 16. Mr. Bob Wilson then discussed a recent court ruling regarding groundwater and the effects it could have on the Plum Creek Conservation District as it pertains to the desired future conditions, the managed available groundwater amounts, and the permitting of groundwater.
- 2:09PM Due to limited public attendance, public comments were not requested.
- 2:09PM 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, Mrs. Knight, and Mr. Rothert) and on absent director (Mr. Reinecke).


President


Vice President