

Minutes from the August 21st, 2012 PCCD regular scheduled meeting  
to be presented on September 18th, 2012 for Board approval and  
subject to corrections, additions, deletions and approval.

August 21st, 2012

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 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.
- 1:00PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District Regular Meeting held on July 17<sup>th</sup>, 2012. Mr. Lipscomb made a motion to accept the minutes of the Plum Creek Conservation District Regular Meeting held on July 17<sup>th</sup>, 2012 as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested discussion of any unfinished business. Mr. Halliburton informed the Board of Directors that there was no unfinished business.
- 1:01PM President Holt then requested discussion of Item IV on the agenda, regarding the Plum Creek Conservation District's 2012-2013 Budget. Mr. Halliburton then discussed the Plum Creek Conservation District's 2012-2013 Budget with the Board of Directors explaining each item, any deviations from last year's budget, and answering any questions that the Board of Directors posed. Mr. Halliburton also discussed estimated revenue based on current tax rates and other possible tax rates. The Board of Directors then discussed different tax rates and the different possible options available to them. Mr. Twidwell made a motion to adopt a resolution proposing a tax rate of \$0.021 per \$100.00 of valuation for the Groundwater portion of the Plum Creek Conservation District. Mr. Rothert provided the second and the motion was approved unanimously. Mr. Twidwell made a motion to adopt a resolution proposing a tax rate of \$0.021 per \$100.00 of valuation for the Flood Control portion of the Plum Creek Conservation District. Mr. Rothert provided the second and the motion was approved unanimously. Mrs. Knight made a motion to adopt the Plum Creek Conservation District's 2012-2013 Budget as presented. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:21PM President Holt requested discussion of Item VI on the agenda. Mr. Halliburton then discussed a possible schedule of fees for the Plum Creek Conservation District regarding production permits and other functions that the Plum Creek Conservation District performs. The Board of Directors then discussed different options possibly necessary for a schedule of fees. It was the consensus of the Board of Directors that the Plum Creek Conservation District staff research and revise the schedule of fees before adoption.
- 1:31PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson discussed his recent cooperation with Intera and the Guadalupe-Blanco River Authority. Mr. Feather Wilson also discussed a new mode of delivery for the monthly information that he provides to the Board of Directors. Mr. Feather

Wilson also discussed the possible population influx to the Plum Creek Conservation District due to upcoming developments and the status and availability of water to sustain this possible population. The Board of Directors then discussed this situation in depth with Mr. Feather Wilson. Mr. Feather Wilson also discussed permitted water amounts versus actual water usage. Mr. Feather Wilson then discussed Wilcox Aquifer recharge with the Board of Directors with graphs and data that he had collected, as it pertained to sustainability. Mr. Feather Wilson then discussed a new injection well in the Bran- yon Oil Field in Luling, Texas.

1:51PM President Holt then requested a report from the Natural Resources Conserva- tion Service's District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance to provide the Board of Directors a report.

1:51PM President Holt then requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer first gave the Board of Directors a presentation of water permitted versus actual water us- age in the Plum Creek Conservation District and for surrounding groundwater conservation districts, municipal water suppliers, and water supply corpora- tions. Mr. Meyer then discussed recent developments from a recent Ground- water Management Area-13 meeting. Mr. Meyer also discussed a presenta- tion given by members of the Texas Railroad Commission at the Groundwa- ter Management Area-13 meeting regarding water wells and oil well fracturing in the oil and gas industry. Mr. Meyer then discussed a recent problem re- garding a replacement well for the Polonia Water Supply Corporation due to a terminally malfunctioning well. Mr. Bud Cheatham with Polonia Water Supply Corporation discussed the problem in depth and their plans for a replacement well. Mr. Meyer then discussed recent changes regarding the Plum Creek Conservation District's Management Plan and a timeline in order to get the management plan approved and put into place.

2:15PM President Holt requested a report from the Plum Creek Conservation Dis- trict's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton informed the Board of Directors that the Hays County Appraisal District's approved budget and the Caldwell County Appraisal District's audit report were located in the Plum Creek Conservation District's Office if they wanted to view them. Mr. Halliburton informed the Board of Directors that the Texas State Soil and Water Conservation Board had approved the Plum Creek Conservation Dis- trict's Site 21 for possible rehabilitation planning. Mr. Halliburton informed the Board of Directors of the status of the Plum Creek Conservation District's Site 5 Rehabilitation Construction Project and the recent changes that had been made to the plan. Mr. Halliburton discussed the possible access point clear- ing at the Plum Creek Conservation District's Site 15, which the Plum Creek Conservation District was awaiting approval from the landowners before the clearing could begin. Mr. Halliburton discussed alternatives to burning brush and the costs associated with these alternatives. Mr. Halliburton discussed the recent yearly audit that was performed by the Texas Water Conservation Association Risk Management Fund. Mr. Halliburton informed the Board of Directors that a gate at the Plum Creek Conservation District's Site 24 had recently been destroyed in a vehicle accident and that Mr. Schuelke had re- placed the gate. Mr. Halliburton then discussed a book that Ms. Bassett of the Plum Creek Conservation District had constructed with pertinent infor- mation regarding the Plum Creek Conservation District for any director that wished to obtain one. Mr. Halliburton discussed the most recent Plum Creek Conservation District newsletter produced and distributed by Mr. Meyer. Mr. Halliburton discussed the creation of a database that contains vital contact information for the Plum Creek Conservation District. Mr. Halliburton also discussed a web based program of operation produced by Mr. Meyer inform- ing the Board of Directors and personnel of activities that needed to take place within the Plum Creek Conservation District by date. Mr. Halliburton then discussed recent water well problems at the Plum Creek Conservation District's Office regarding the office irrigation system. Mr. Halliburton dis- cussed the malfunctioning well and the costs associated with using city water

versus repairing the hand dug well or bringing the already existing drilled well online and outfitting the hand dug well for future well monitoring. It was the opinion of the Board of Directors that the drilled well be outfitted for irrigation purposes and that the hand dug well be outfitted for future well monitoring. The Board of Directors then discussed specifics of outfitting the water well and repairing the irrigation system with Mr. Halliburton.

2:38PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed a recent Caldwell Coalition Meeting that he had attended regarding possible future development. Mr. Bob Wilson discussed the different permutations that the development could take in depth. Mr. Bob Wilson then discussed the water supply difficulties associated with development within the Plum Creek Conservation District boundaries and within Caldwell County. Mr. Bob Wilson discussed water planning problems that the Plum Creek Conservation District will encounter in the future.

3:05PM President Holt requested discussion of Item XII on the agenda. The Board of Directors then discussed the option and the different specifications for the Plum Creek Conservation District's possible garage building. Mr. Bob Wilson then discussed the different bid and proposal options available to the Board of Directors. The Board of Directors deferred the planning of the possible garage building to the Plum Creek Conservation District's Building Committee (Mrs. Knight and Mr. Lipscomb).

3:23PM Due to very limited public attendance, President Holt did not request any public comments.

3:23PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

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President

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Vice President