

Minutes from the November 2nd, 2010 PCCD special meeting
to be presented on December 21st, 2010 for Board approval and
subject to corrections, additions, deletions and approval.

November 2nd, 2010

Notices of this special 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.

2:00 PM The special 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), Lucy Knight (Director), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Johnnie Halliburton (Executive Manager), Bob Wilson (PCCD Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett, Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett.

2:00PM Mr. Bob Wilson gave a statement to open discussion regarding a possible action responding to the Texas Attorney General's Opinion GA-0795. Mr. Bob Wilson then gave a summary of the recent discussion between Senator Hegar, the Plum Creek Conservation District, and the Gonzales County Underground Water Conservation District. Mr. Bob Wilson then led an in-depth discussion regarding the southeastern portion of Caldwell County that has been annexed into the Plum Creek Conservation District and the Gonzales County Underground Water Conservation District. Mr. Bob Wilson then introduced the interested parties who were in attendance at the meeting. President Holt then requested comments from the interested parties in attendance. Interested parties in attendance were allowed by the Plum Creek Conservation District Board of Directors to give statements, voice opinions, and provide suggestions to the Plum Creek Conservation District Board of Directors. After much discussion, President Holt moved the meeting into executive session in order to seek legal advice from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson.

3:13PM President Holt called the meeting back to order after the executive session.

3:34PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

President

Vice President

