

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
May 20th, 2014

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 Rotherth (Director). Also present were Bob Wilson (Attorney) and PCCD staff Johnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were taken and transcribed by Karen Bassett.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on April 15th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on April 15th, 2014 be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business at the time.
- 1:02PM President Holt requested discussion of item IV on the agenda. Mr. Dan Meyer informed the Board that they would be considering the renewal of the Polonia Water Supply Corporation's water well production permit. Mr. Meyer reminded the Board that PCCD had permitted Polonia Water Supply Corporation in 2009 for 1,343 acre feet per year at a 1,000 gallons per minute rate. Mr. Joel Wilkinson, Polonia Water Supply Corporation's System Engineer, then addressed the Board of Directors regarding Polonia Water Supply Corporation's production permit request. Some concerned citizens in attendance at the meeting then addressed the Board of Directors with their concerns. After a lengthy discussion, Mr. Twidwell made a motion to renew the Polonia Water Supply Corporation's production permit under the current PCCD rules. Mr. Rotherth provided the second for the motion. The motion passed with a vote of four in favor of approving (Mr. Lipscomb, Mr. Reinecke, Mr. Rotherth, and Mr. Twidwell) and one abstaining (President Holt).
- 2:15PM President Holt requested discussion of item V on the agenda. Mr. Meyer explained to the Board that PCCD did not have a draft ready to set a hearing. Mr. Meyer explained that this item would be discussed at a later meeting.
- 2:22PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson was not in attendance at this meeting.
- 2:23PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance at this meeting.
- 2:23PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer explained to the Board that he had attended a Groundwater Management Area (GMA) 10 meeting on May 19<sup>th</sup>, 2014 and that they were in the process of hiring a Technical Consultant. Mr. Meyer also explained that on May 13<sup>th</sup>, 2014 he did a presentation for the Lockhart Kiwanis Club and that it went well. Mr. Meyer then mentioned to the Board that PCCD had renewed the JKW Family Partnership water well production

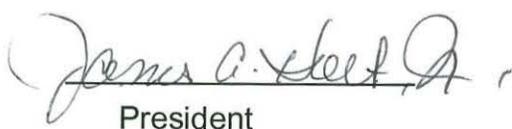
permit for 31 acre feet per year. Mr. Meyer explained to the Board that PCCD had completed its 2013 water use report and that it will be accessible on the PCCD website soon. Mr. Meyer lastly stated that he had a meeting with Ms. Marissa Perales who is a representative for the Environmental Protection in the Interest of Caldwell County (EPICCC) and the Texas Disposal System (TDS). The Board discussed with Mr. Meyer.

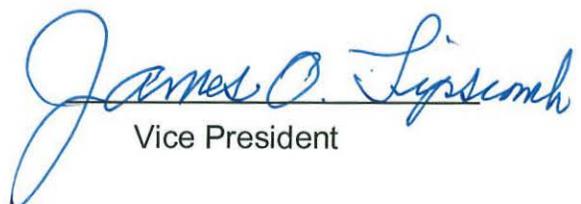
2:27PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board that each of the Board members had a copy of the preliminary number totals from the Caldwell County Appraisal District (CCAD) and that they also had copies from the information he had received from the kick off meeting for PCCD's site 6 that he and Mr. Reinecke had attended. Mr. Halliburton discussed with the Board a complaint on PCCD's site 37 from a landowner explaining that an adjacent landowner had pushed debris from his property into the creek leading to the dam. Mr. Halliburton explained that state and local officials had been notified. Mr. Halliburton explained to the Board that PCCD had sent a letter to Walton Development and Management requesting information on their test well and that they did respond stating that they would provide the information that was requested as soon as they had it available. Mr. Halliburton explained that Sexton Inc. was working on PCCD's site 6, cleaning the debris, and that they should be finished in a few days. Mr. Halliburton explained to the Board that Mr. Bob Wilson had prepared some repair agreements for site's 11, 12, and 14 that should be signed by Sexton Inc., and Nighthawk Construction in a few days. Mr. Halliburton then explained that the NRCS' surveyor had surveyed sites 10 and 12 and possibly site 21 as well. Mr. Halliburton explained to the Board that PCCD had finished the fertilization applications for April and May by Lindemann Fertilizer on all of the PCCD dams. Mr. Halliburton explained that PCCD met with the Green Group representatives as well as the representatives for EPICCC and that both groups had asked to be on the June 17<sup>th</sup>, 2014 Board meeting agenda to address the Board. Mr. Halliburton informed the Board that PCCD had a booth at the Luling Foundation Farm Field Day and that it went well. Mr. Halliburton then explained to the Board that he had visited with Mr. John Mitchell, a landowner from McNeil, requesting agricultural and irrigation permits.

2:52PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed with the Board a letter that was written by a lawyer for the Texas Parks and Wildlife Department regarding PCCD's site 6 and that it was not a binding letter. Mr. Bob Wilson explained to the Board that he spoke with this attorney and explained to her that this was not his understanding of what the law in Texas was. Mr. Wilson explained to the Board that he had written a letter to the landowner and that she responded by saying that she did in fact recognize that PCCD had an easement and that PCCD had the authority to perform its duties on her property. The Board discussed with Mr. Bob Wilson.

3:01PM President Holt requested any public comments. There were no public comments.

3:01PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President