

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
April 21st, 2015

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.

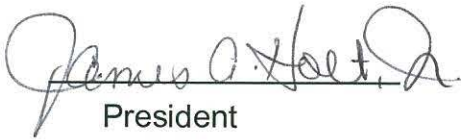
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Lucy Knight (Treasury/Secretary), Ben Twidwell (Director), and Peter Reinecke (Director), Fred Rothert (Director). Also present were Eddie McCarthy (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on March 24th, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on March 24th, 2015 be accepted as mailed out. Mr. Twidwell 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.
- 1:01PM President Holt then requested to skip to item VII and item VIII on the agenda. Mr. Daniel Meyer explained to the Board that Mr. Bob Wilson was still drafting responses to the comments from the hearing PCCD had on the proposed Rules and the proposed Mitigation plan and that these items would need to be tabled until Mr. Wilson was ready to present them to the Board.
- 1:04PM President Holt then requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson reported that he and Mr. Daniel Meyer had given a presentation to the Lockhart High school on the age dating of water and that it went very well. Mr. Feathergail Wilson then discussed a list of Groundwater Bills that the Texas Alliance of Groundwater Districts (TAGD) had put together and that they were in the Board's folders for their review. Mr. Feathergail Wilson then discussed that he and Mr. Daniel Meyer had been age dating groundwater in the Wilcox on different sites. Mr. Feathergail Wilson stated that two age dated water samples had been completed and that a couple more were in the process of being tested.
- 1:19PM President Holt requested discussion of item IV on the agenda. Mr. Meyer introduced Ms. Dianna Tinkler from the City of Kyle who was in attendance to request possible easement release of certain properties on site 5. Mr. Meyer then gave a slide show presentation of site 5 and the easements in question. Ms. Tinkler then answered questions from the Board. Mrs. Knight made a motion that PCCD release lots 17, 18, 19, 20, 21, and 15 in the Kyle Heights, section 2 subdivision. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:26PM President Holt requested discussion of item V on the agenda. Mr. Halliburton discussed a meeting with Mr. Steve Bednarz with the Texas State Soil / Water Conservation Board (TSSWCB) and the Natural Resources Conservation Service (NRCS) concerning the ongoing rehabilitation application with site 6. Mr. Halliburton stated that PCCD should receive 65% from the Federal Government, three million (\$3,000,000.00) from the State, and that PCCD's por-

tion would be approximately six hundred thousand (\$600,000.00). Mr. Halliburton then explained presented options from Mr. Steve Bednarz that would help PCCD not spend any more money than necessary. Mr. Halliburton explained that by June 1st, 2015, PCCD would need to have a decision made regarding this matter. Mr. Halliburton stated that Mr. Bednarz and Mr. John Foster with the State Board would like to discuss with the Board all of their plans before the Board made any decisions. The Board discussed with Mr. Halliburton and agreed to have a special call meeting May 26th, 2015 at 10:00 a.m. Mr. Halliburton lastly informed the Board that PCCD had received the Flood Impact Study for site 6 and that it had been sent to Hays County for their review.

- 1:50PM President Holt requested discussion of item IX on the agenda. Mr. Halliburton gave a slide show presentation of site 34 regarding the possible landowner's improvements. The Board then discussed with Mr. Halliburton. Mrs. Knight made a motion to send a certified letter to the landowner stating for him to remove the fence from the fence corner north of the plunge basin to the outer edge of the spillway opening. Mr. Lipscomb provided the second and the motion passed unanimously.
- 2:13PM President Holt requested the Plum Creek Conservation District's quarterly investment report. Mr. Lipscomb then gave the Board of Directors an update of the investment accounts that the Plum Creek Conservation District currently holds and their recent activities.
- 2:16PM President Holt requested discussion of item VI on the agenda. Mr. Halliburton discussed an application, or applications, requesting federal assistance for the rehabilitation or dam assessments of one or more of PCCD's flood control structures. The Board agreed not to apply for rehabilitation or dam assessments at that time.
- 2:17PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales stated that he had nothing to add at that time.
- 2:22PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer discussed with the Board that on March 26th, 2015 he and Mr. Feathergail Wilson gave a presentation to the Lockhart High School Environmental Science class on the age dating of water and that he felt it went very well. Mr. Meyer informed the Board that on April 2nd, 2015 he had attended a Region L meeting and that it was very informative. Mr. Meyer, lastly, discussed a permitted water use sheet that each Director had in their folders that showed permit holders, 2014's pumping ac/ft/yr, and 2014's percent of usage.
- 2:32PM President Holt requested a report from PCCD's Attorney, Mr. Eddie McCarthy. Mr. McCarthy discussed with the Board the House Bill 3405 and stated that it was still going through the review process. Mr. McCarthy then discussed that he and Mr. Halliburton had met with NRCS, URS, and M&E to get PCCD updated on preliminary planning for the rehabilitation on sites 28, 21, 12, and 10.
- 2:34PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton discussed a meeting with the engineering firms URS and M&E to discuss the different rehabilitation options. Mr. Halliburton explained that PCCD had completed the April 1st, 2015, application of fertilizer and herbicide. Mr. Halliburton then informed the Board that the erosion under the drain tube at site 17's plunge basin had been repaired. Mr. Halliburton then reported that he had attended a TAWS meeting March 29th and 30th, 2015 and that it was very informative. Mr. Halliburton, lastly, said that NRCS was putting together a "Dam Watch Program" that would be a national program working off of satellites and that it would inform the appropriate persons in an emergency situation.

2:45PM President Holt requested any public comments. There were no public comments.

2:45PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President