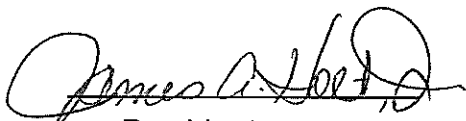
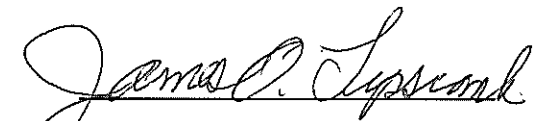


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 13th, 2015

Notices of this special called 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.

- 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 (Treasurer/Secretary), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rotherth (Director). Also present were Eddie McCarthy III (Attorney), and PCCD staff Johnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested discussion of item II on the agenda. Mr. Halliburton introduced Ms. Jean Ann Maynard with R&J Services. Ms. Maynard discussed with the Board the construction contract award recommendations from the Natural Resources Conservation Service (NRCS) Project Engineer and R&J Contract Services and to possibly act upon signing the Notice of Award letter to the selected contractor for the site 6 rehabilitation project. Ms. Maynard stated that based on R&J Services and NRCS's findings they would recommend that the PCCD Board approve Archer Western as the selected contractor for the site 6 rehabilitation project. Ms. Maynard also discussed with the Board the possibility of authorizing the PCCD President Mr. James Holt to execute the Contract Agreement with the selected contractor for the site 6 rehabilitation project. Mr. Reinecke made a motion to accept the bid by signing the Notice of Award letter and to authorize the PCCD President Mr. James Holt to execute the Contract Agreement with Archer Western, the selected contractor, for the site 6 rehabilitation project. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:33PM President Holt requested discussion of item IV on the agenda. Ms. Maynard discussed and answered questions from the Board concerning the process of payments to the contractor for the site 6 rehabilitation project and the process of PCCD's In-Kind credit for the site 6 rehabilitation project. The Board then discussed their options with Ms. Maynard.
- 2:00PM President Holt requested a report from the PCCD's Attorney, Mr. Eddie McCarthy III. Mr. McCarthy III stated he had nothing at this time.
- 2:01PM President Holt requested any public comments. There were no public comments.
- 2:06PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President