

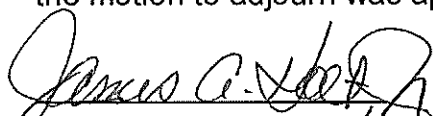
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 18th, 2015

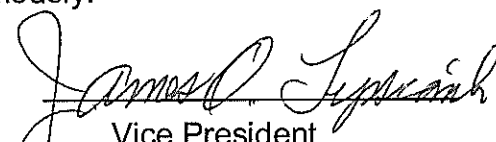
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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), Peter Reinecke (Director), and Fred Rotherth (Director). Also present were Bob Wilson (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 July 21st, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on July 21st, 2015 be accepted as mailed out. Mrs. Knight 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. Bob Wilson discussed with the Board the process of payments to the contractor for the site 6 rehabilitation project. The Board then discussed their options with Mr. Bob Wilson. Mr. Reinecke made a motion that PCCD resume the responsibility to make the payments to the contractor for the site 6 rehabilitation project. Mrs. Knight provided the second and the motion was approved unanimously. Mr. Bob Wilson briefly discussed the options of processing PCCD's In-Kind Credit for the site 6 rehabilitation project. Mr. Halliburton informed the Board that the fish relocation had started at site 6.
- 1:21PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton discussed the possible approval of an engagement letter from Jansen and Gregorczyk to perform the Plum Creek Conservation District's annual audit. The Board briefly discussed Jansen and Gregorczyk with Mr. Halliburton. Mr. Lipscomb made a motion that Jansen and Gregorczyk be retained to perform the Plum Creek Conservation District's annual audit. Mrs. Knight provided the second and the motion passed unanimously.
- 1:22PM President Holt requested discussion of item V on the agenda. Mr. Halliburton discussed contract letters for the continued services of the contracted personnel. Mrs. Knight made a motion to retain Mr. Bob Wilson, Mr. Feathergail Wilson, and Jansen and Gregorczyk. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:24PM President Holt requested discussion of item VI on the agenda. President Holt stated that this item had already been done.
- 1:25PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed with the Board the consideration and possible action authorizing him to spend an amount of funds necessary for operations above the \$5,000.00 a month limit. Mr. Lipscomb made a motion that any two Board members could act as a committee authorizing Mr. Halliburton the ability to spend up to \$25,000.00. Mr. Rotherth provided the second and the motion was approved unanimously.

- 1:32PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation of age dating water in the Carrizo/Wilcox Aquifer, San Antonio System's water wells in Burelson County, and Plum Creek's flow rates.
- 1:51PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance.
- 1:51PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that on August 3rd, 2015 he had met with the Guadalupe Blanco River Authority (GBRA) and Halff and Associates. Mr. Meyer stated that they were working on a report on behalf of PCCD in regards to the 2013 Interlocal Agreement that PCCD had entered into in order to complete the breach analysis on PCCD's sites 14, 16, 23, 31, 34, and 38. Mr. Meyer stated that this report should be completed by Thanksgiving 2015. Mr. Meyer then informed the Board that he had attended a Groundwater Management Area (GMA) 10 meeting on August 17th, 2015.
- 2:06PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton explained that he had met with the Texas Commission on Environmental Quality (TCEQ) and that they had completed their inspections on sites 10, 12, and 16. Mr. Halliburton stated that he had received their last year's inspection reports for sites 26, 28, and 29. Mr. Halliburton lastly discussed the Texas State Soil and Water conservation Board's (TSSWCB) O & M new grant program and said that PCCD would possibly be applying for grant money to assist in fertilization and dam maintenance in the future.
- 2:11PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned that he and Mr. Meyer would be getting back to the Proposed Rules to see if there needed to be any changes.
- 2:12PM President Holt requested discussion of item XIII on the agenda. Mr. Halliburton discussed the Plum Creek Conservation District's 2015-2016 budget in depth with the Board of Directors and answered questions regarding the budget. After some discussion, the Board tabled this item until the next Board meeting September 15th, 2015.
- 2:20PM President Holt requested discussion of item XIV on the agenda. Mr. Halliburton discussed the tax rates with the Board of Directors. After discussions, Mr. Reinecke made a motion to set the Plum Creek Conservation District's 2015-2016 proposed tax rate for the Flood Control section at \$0.0225 per \$100.00 of valuation, and for the Plum Creek Conservation District's 2015-2016 proposed tax rate for the Groundwater section at \$0.0215 per \$100.00 of valuation. Mr. Twidwell provided the second and the motion was approved unanimously.
- 2:45PM President Holt requested discussion of item XV on the agenda. Mr. Meyer reminded the Board that the public hearing dates regarding the proposed tax rates for 2015-2016 would be held September 9th, 2015 at 1:00 p.m. and September 15th, 2015 at 1:00 p.m. He also said there would be a meeting to adopt the proposed tax rates on September 22nd, 2015 at 1:00 p.m.
- 2:47PM President Holt requested any public comments. Ms. Lou McNaughton requested that the PCCD Board ask the Texas Water Development Board (TWDB) to participate in the Age Dating of well water. Mr. Bob Wilson replied that all of the data that Mr. Feathergail Wilson acquires is provided to TWDB.
- 2:52PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn was approved unanimously.


President


Vice President