

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
December 15th, 2015

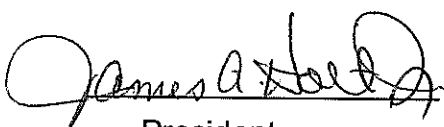
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

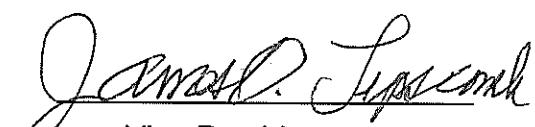
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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 Rothert (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 November 17<sup>th</sup>, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on November 17<sup>th</sup>, 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. Halliburton explained that there was no unfinished business at this time.
- 1:02PM President Holt requested a report from Mr. Jim Jansen of Jansen and Gregorczyk Certified Public Accountants regarding the Plum Creek Conservation District's 2014-2015 audit report. Mr. Jim Jansen then explained the Plum Creek Conservation District 2014-2015 audit report in detail to the Board of Directors. Mr. Jim Jansen stated that PCCD's financial position was correct and that the audit was complete. Mr. Jim Jansen thanked the Board of Directors for allowing him to perform the audit. Mr. Rothert made a motion to accept the audit as presented. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:15PM President Holt requested discussion of item V on the agenda. Mr. Halliburton discussed possibly requesting more information from "RESOURCEACTION" concerning educational material. The Board explained that they were not interested.
- 1:16PM President Holt requested discussion of item VI on the agenda. Mr. Mike Reynolds, a land owner at site 8, requested that PCCD rework the draw down tube on PCCD's site 8 dam to allow the structure to impound water. The Board and Mr. Bob Wilson discussed the request with Mr. Mike Reynolds and explained that they would need to revisit the issue to see if that would be something they wanted to do.
- 1:35PM President Holt requested discussion of item VII on the agenda. Mr. Dan Meyer discussed with the Board the Groundwater Management Area (GMA) 13's possible consideration to hire an attorney to review the Explanatory Report. Mr. Bob Wilson explained that Mr. Dan Meyer did not have the authority to act on PCCD's behalf to hire an attorney to review the GMA 13's Explanatory Report unless the Board authorized Mr. Meyer to engage in an attorney in connection with the GMA process.
- 1:46PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson informed the Board that he would be

giving a deposition on the I30 Landfill on December 18<sup>th</sup>, 2015. Mr. Feathergail Wilson then said that he had a meeting earlier that day in regards to GMA 10 and some of its changes. Mr. Feathergail Wilson then gave a slide show presentation on the Hays Caldwell Public Utility Agency's (HCPUA) permit request in the Carrizo Wilcox Aquifer wells and on the draw down estimate maps.

- 2:04PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 2:04PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer discussed that he had attended a GMA 13 meeting November 19<sup>th</sup>, 2015. Mr. Meyer explained that Mr. Bill Hutchison, the technical consultant, gave an update on the modeling he had been working on and that Mr. Hutchison stated that it should be complete by December 2015. Mr. Meyer then mentioned that the deadline for the proposed Desired Future Conditions (DFC) was May 1<sup>st</sup>, 2016. Mr. Meyer then discussed that he had attended a brackish presentation by the Texas Water Development Board (TWDB). Mr. Meyer then gave an update on GMA 10 in regards to the development of the Trinity model. Mr. Meyer explained that on December 8<sup>th</sup>, 2015, he and Mr. Halliburton had attended the Texas Watershed Steward workshop and on December 11<sup>th</sup>, 2015, he had an exhibit at Negley Elementary school for their outdoors expo. Mr. Meyer, lastly, discussed that in January, 2016 there would be a renewal application from Cal-Main Foods Inc. for 600 ac/ft/yr for poultry.
- 2:11PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton gave an update on site 6 stating that PCCD had received \$88,536.23 from the State Board for In-Kind payment. Mr. Halliburton then discussed that he had met with the State and Federal Geologist, and that they wanted to core PCCD's sites 5,7,10, and 11. Mr. Halliburton then mentioned that he had met with the Federal Emergency Management (FEMA) representative's for Hays County in regards to the recent floods.
- 2:20PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson reported that the two watermaster specialists at site 6 in regards to the contractor who had applied for a construction permit to use water. Mr. Bob Wilson explained that he had spoken with the watermasters and had answered some questions regarding water right permits being issued. Mr. Bob Wilson then reported that, in regards to the 130 Environmental Park, there would be another prehearing conference in January 2016, and that he would be working with Mr. Halliburton regarding the deadline to pre-file testimony exhibits in February 2016.
- 2:28PM President Holt moved the meeting into executive session.
- 2:55PM President Holt called the meeting back to order after executive session.
- 2:55PM President Holt requested discussion of item XIII on the agenda. Mr. Twidwell made a motion to reimburse the staff for expenses incurred in 2015 in the amount of \$300.00 (Three Hundred Dollars) each. Mrs. Knight provided the second and the motion passed unanimously.
- 2:58PM President Holt requested any public comments. There were no public comments.
- 2:58PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn was approved unanimously.

  
President

  
Vice President