

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
January 20th, 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 (Director), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were transcribed by Karen Bassett.

1:00PM Mr. Halliburton then announced that Mr. Lipscomb, Mr. Twidwell, and Mr. Rothert had been reappointed to serve another term on the Plum Creek Conservation District's Board of Directors. Mr. Halliburton then administered the oath of office to Mr. Lipscomb, Mr. Twidwell, and Mr. Rothert. Each newly elected Director then signed the oath of office.

1:02PM President Holt then called for the election of officers for the 2015 Board of Directors. Mr. Lipscomb made a motion to appoint James Holt as the Plum Creek Conservation District's Board of Directors' President. Mr. Twidwell provided the second and the motion passed unanimously. Mrs. Knight then made a motion to appoint James Lipscomb as the Plum Creek Conservation District's Board of Directors' Vice-President. Mr. Twidwell provided the second and the motion passed unanimously. Mr. Twidwell made a motion to appoint Mrs. Knight as the Plum Creek Conservation District's Board of Directors' Secretary/Treasurer. Mr. Lipscomb provided the second and the motion passed unanimously. Mr. Bob Wilson stated that he needed to review the PCCD Bylaws to see the requirements of the PCCD Treasurer but that the vote could stand until further review.

1:11PM President Holt requested motions or comments regarding the minutes of the regular meeting held on December 16th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on December 16th, 2014 be accepted as mailed out. Mr. Rothert provided the second and the motion was approved unanimously.

1:12PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business at that time.

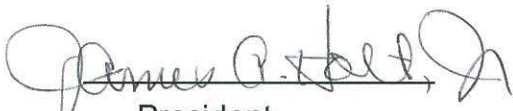
1:12PM President Holt skipped to item VII on the agenda. Mr. Lipscomb then gave the Board of Directors an update of the investment accounts that the Plum Creek Conservation District currently holds and their recent activities.

1:13PM President Holt requested discussion of item VI on the agenda. Mr. Halliburton introduced Mr. Randy Padilla, Mr. Jesse Rodriguez, Mr. Kevin McHale, and Mr. David Quintinilla who gave a presentation to the Board regarding PCCD's site 5 and what they wanted to accomplish. The Board then gave approval for Mr. Jesse Rodriguez and Mr. Randy Padilla to approach The Natural Resources Conservation Service (NRCS) with their ideas and to see what data NRCS would need to understand their concept and to make sure that it would be satisfactory. The Board also stated that they had the approval to remove the debris (only) from the property.

- 2:30PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson discussed with the Board the Trinity Aquifer Management meeting he had attended on January 15th, 2015, concerning a proposed 2,200 home subdivision on the PCCD boundary located in Mountain City's extra-territorial jurisdiction. Mr. Feathergail Wilson stated that he still had questions and was skeptical in regards to how much water it would take to furnish the proposed subdivision. Mr. Feathergail Wilson discussed maps in regards to the proposed 2,200 home subdivision showing the three Trinity wells that were drilled seven (7) miles from the proposed subdivision. Mr. Bob Wilson briefly discussed the Attorney General's Opinion regarding Barton Springs Edwards Conservation District's jurisdiction in Mountain City. Mr. Bob Wilson stated that there would be a meeting to discuss the geology to see what the implications would be and that he would keep the Board informed. Mr. Feathergail Wilson then discussed maps of the Wilcox Recoverable Groundwater and proposed that PCCD take three water samples and age date each sample. Mrs. Knight made a motion that PCCD get three (3) water samples and have each age dated. Mr. Rothert provided the second and the motion was approved unanimously.
- 3:03PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance at this meeting.
- 3:03PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that PCCD had sent out letters to all of the permit holders requesting their 2014 water use and that most had sent a response. Mr. Meyer also mentioned that PCCD had renewed Dr. Joe Smith's permit for his #1 well for 300 ac/ft/yr. Mr. Meyer then informed the Board that notices had been sent to Mr. & Mrs. Pratka and Mr. & Mrs. Horton requesting the renewal of their wells. Mr. Meyer informed the Board that he had measured Mr. Platt's and Mr. Larson's wells. Mr. Meyer then discussed with the Board the Rules hearing to be held on January 29th, 2015, at 1:00 p.m. in the PCCD office.
- 3:05PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board that the Texas Soil and Water Conservation Board had awarded the Caldwell/Travis SWCD \$3,390.00 for operations and maintenance to be used on PCCD's structures. Mr. Halliburton informed the Board that he had received a letter stating that the Federal Emergency Management Agency (FEMA) funds regarding the October 2013 floods should be arriving soon. Mr. Halliburton explained that the flood impact study for site 6 that was required by Hays County had been initiated and an agreement with the Freese and Nichols engineering firm had been signed. Mr. Halliburton stated that 90% of the site 6 rehabilitation design work had been completed. Mr. Halliburton mentioned that PCCD had two public meetings regarding the planning of the rehabilitation on sites 10, 12, 21, and 28 and that they went well. Mr. Halliburton informed the Board that PCCD had a brush clearing plan for site 5 and that sediment surveys were being performed on sites 28, 12, and 21 for planning of the possible rehabilitation.
- 3:09PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly discussed with the Board the Legislative Bill 78 in regards to developing a state water plan, and Legislative Bill 655 that relates to storage and recovery of water in aquifers. He stated he would keep the Board updated.
- 3:15PM President Holt requested any public comments. Mr. Danny Kohler discussed with the Board the protection of surface water and who should be responsible. Mr. Kohler asked if a U.S Army Corps of Engineers permit would be required when the dam would be under construction. Mr. Bob Wilson stated that, yes, there would be.
- 3:20PM President Holt moved the meeting into executive session for yearly employee reviews.

3:30PM President Holt called the meeting back to order after executive session. Mr. Twidwell made a motion to retain all current employees and to give each employee a two thousand dollar (\$2,000.00) a year raise, retroactive to January 1st, 2015. Mrs. Knight provided the second and the motion was approved unanimously.

3:30PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn was approved unanimously.


President


Vice President