

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
June 16th, 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.

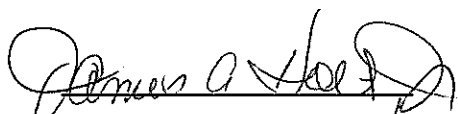
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

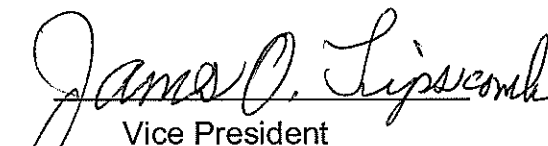
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rotherth (Director). Also present were Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were transcribed by Karen Bassett.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on May 19th, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on May 19th, 2015 be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested motions or comments regarding the minutes of the special meeting held on May 26th, 2015. Mr. Lipscomb made a motion that the minutes of the special meeting held on May 26th, 2015 be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business.
- 1:02PM President Holt requested discussion of item V on the agenda. Mr. Halliburton explained that the landowner at site 34, who had asked to be on the agenda to discuss land improvements, was not in attendance. No discussion followed.
- 1:03PM President Holt requested discussion of item VI on the agenda. Mr. Halliburton discussed appointing a primary and secondary Contracting Officer for the site 6 rehabilitation project. Mr. Halliburton explained that more information was required. The agenda item was tabled until more information could be obtained.
- 1:10PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed with the Board the required updating of the PCCD and Natural Resources Conservation Service's (NRCS) O&M agreement for site 6. The Board individually read over the O&M agreement as the meeting continued so that action could be taken on it later in the meeting.
- 1:15PM President Holt requested discussion of item VIII of the agenda. Mr. Bob Wilson discussed the Memorandum of Understanding (MOU) between the Edwards Aquifer Authority (EAA), Hays Trinity Groundwater Conservation District (HTGCD), Barton Springs Edwards Aquifer Conservation District (BSEACD), and PCCD relating to studies of the Trinity Aquifer in Hays County. Mr. Bob Wilson stated that he felt PCCD should wait until the final MOU version was complete before the Board should consider this action. The Board agreed.
- 1:28PM President Holt then requested returning to item VI of the agenda for motions

- or comments. Mr. Lipscomb made a motion to approve the execution of the "NEW" O&M agreement for rehabilitation of site 6. Mr. Rothert provided the second and the motion was approved unanimously.
- 1:30PM President Holt requested discussion of item IX on the agenda. Mr. Daniel Meyer reported to the Board a slide show presentation for the compliance of PCCD's Desired Future Conditions (DFCs). Mr. Bob Wilson, briefly, explained how he felt he was not sure how this would evolve or how it would be put into effect.
- 1:53PM President Holt requested discussion of item X on the agenda. Mr. Halliburton explained that he had received a letter from Hays County requesting authorization for all properties in Hays County that had been damaged by the May 24th, 2015 flood to be reappraised by the Hays Central Appraisal District. Mr. Twidwell made a motion to authorize all properties in Hays County damaged by the May 24th, 2015 flood to be reappraised by the Hays Central Appraisal District. Mr. Rothert provided the second and the motion was approved.
- 1:54PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a detailed slide show presentation of the research and implications of groundwater age dating. Mr. William Feathergail Wilson stated that groundwater age dating in multiples is very valuable.
- 2:07PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance.
- 2:07PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer explained that he had created some draft maps of PCCD's management plan looking at water use around and in PCCD's district and that he would be sending them to different entities and water supply corporations. Mr. Meyer explained that he would also be putting them on the PCCD website. Mr. Meyer informed the Board that PCCD had issued a non-exempt agricultural use well permit for 39.5 ac/ft/yr. Mr. Meyer, lastly, informed the Board that he and Mr. Halliburton had attended the Lulling Foundation Farm Field Day and that it was very informative.
- 2:09PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton explained that the proposed site 6 time schedule outline was in the Directors' folders for their review. Mr. Halliburton informed the Board that President Holt had signed the contract with R&J Services who would be doing the contract administration service for the rehabilitation at site 6. Mr. Halliburton discussed that he, Mrs. Knight, and Mr. Lipscomb had attended the investment funding training in Austin June 3rd, 2015. Mr. Halliburton informed the Board that the last application of fertilizer and herbicide had been applied. Mr. Halliburton, lastly, said that PCCD still had not received the last payment from the Federal Emergency Management Agency (FEMA) regarding the October 2013 flood.
- 2:12PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed an email regarding the "Contracting Officer" for the site 6 rehabilitation project and how it outlined some of the requirements that would be expected. He stated that he had questions regarding some of the requests and that he would be getting with Mr. Halliburton to discuss those issues. Mr. Bob Wilson discussed Legislative Bill 3406 (the expansion of Barton Springs Edwards) and said that it had passed but had not yet been signed by the Governor. He stated that he would keep the Board informed in that matter. Mr. Bob Wilson discussed that in May 2015 there had been some request for discovery in the landfill application and that on June 12th, 2015 PCCD filled its initial responses to interrogatory request for information and request for disclosures. Mr. Bob Wilson, lastly, stated in regards to the PCCD rules, that he had been reviewing the legislation that had been filed and the impact that it would have on the proposed PCCD rule changes. He said that he would, hopefully, have the Rules available for the July 21st, 2015

Board meeting.

- 2:31PM President Holt moved the meeting into executive session.
- 3:32PM President Holt called the meeting back to order.
- 3:32PM Mr. Reinecke made a motion, in regards to the site 6 rehabilitation, to authorize Mr. Johnie Halliburton to negotiate for a temporary parking area for the equipment to be stored in case of inclement weather. Mr. Twidwell provided the second and the motion was approved.
- 3:32PM President Holt requested any public comments. There were no public comments.
- 3:33PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President