

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
May 19th, 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.

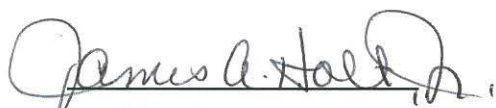
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Lucy Knight (Treasury/Secretary), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rothert (Director). Also present were Bob Wilson (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 April 21st, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on April 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. Halliburton explained that there was no unfinished business.
- 1:02PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton explained that a landowner at site 28 who had requested to be on the agenda was unable to attend. President Holt stated that the item would be tabled.
- 1:03PM President Holt requested discussion of item V on the agenda. Mr. Halliburton explained that Mr. Dennis Guerra with Sunfield Development had requested to be on the agenda to discuss and update the Board on the detention pond project at site 10. Mr. Halliburton stated that Mr. Guerra was unable to attend but that he had sent an email and that it was in the Directors' folders for their review.
- 1:05PM President Holt requested a report from the PCCD's Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson told the Board about a domestic well that the owner had reported that the tenant believed was contaminated with salt water. Mr. Feathergail Wilson explained that Mr. Meyer had taken several TDS measurements of the well and had found no evidence of salt water. Mr. Feathergail Wilson then showed a slide show presentation of age dating groundwater in the Wilcox.
- 1:27PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales stated that he had nothing to report.
- 1:27PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that the 2013 water use report was complete and that a copy of the total permitted water use from 2008 to 2014 was in the Directors' folders for their review. Mr. Meyer explained that he had attended a GMA 10 meeting May 4th, 2015 and that it was very informative. Mr. Meyer lastly stated that there were two graphs in the Directors' folders that showed sites 28 and 38 water levels for their review.

1:33PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton explained that the Caldwell County Appraisal District's approved audit report was in the Directors' folders for their review. Mr. Halliburton explained that he had sent each Director the final design plan as well as the Contract Administration information for site 6 by email. Mr. Halliburton reminded the Board that there would be a Special meeting at the PCCD office on May 26th, 2015 at 10:00 a.m. for the site 6 funding updates. Mr. Halliburton then said that the mussel survey at site 6 had been started but because of rain would need to be completed later. Mr. Halliburton also explained the flood impact study below site 6 that PCCD had to perform for Hays County and said that it was in the Directors folders for their review. Mr. Halliburton informed the Board that there had been a report of dead fish at site 27 and that he, Mr. Nick Dornak with the Plum Creek Watershed Partnership, and Guadalupe Blanco River Authority (GBRA) did a survey but found no problems. Mr. Halliburton, lastly, mentioned that he had sent out invoices to the Texas State Soil Water Conservation Board (TSSWCB) requesting a grant for approximately \$3,400.00 that they had available through the Caldwell County Soil Water Conservation District (SWCD).

1:39PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed the Legislation in regards to Electro Purification in Hays County. Mr. Bob Wilson stated that Representative Isaac's Bill had passed through the House and that it had been sent over to the Senate. Mr. Bob Wilson also mentioned that he had looked at Senator Campbell's Bills. Mr. Bob Wilson stated that he did not know which Bill would pass or if either Bill would pass. Mr. Bob Wilson, lastly, explained that there had been the first summoned Discovery request in the landfill application and that he would be working with PCCD putting together responses that would be due in June 2015.

1:44PM President Holt requested any public comments. There were no public comments.

1:46PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President