

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
November 17th, 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), 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 October 20th, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on October 20th, 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 that time.

1:01PM President Holt requested discussion of item IV on the agenda. Mr. Bob Wilson explained that a landowner had sent Johnie Halliburton an email regarding the landowner's horses on site 6 and that Mr. Halliburton had explained to the landowner that the issue would be on the November 17th, 2015 agenda for discussion. Mr. Wilson also stated that since the October 2015 flood washed out the fences and caused the horses to be removed, there was no longer an issue and President Holt moved on to the next agenda item.

1:02PM President Holt requested discussion of item V on the agenda. Mr. Halliburton explained that the landowner at site 8 who had requested to be on the November 17th, 2015 agenda was unable to attend and that he had asked to be on the December 15th, 2015 agenda.

1:05PM President Holt requested discussion of item VI and VII on the agenda. Mr. Bob Wilson explained that in regards to the proposed PCCD Mitigation Plan and the proposed Amended Rules, that he needed to review them and he thought there should be a work session to make changes if necessary and to plug in definitions before they were brought before the Board.

1:08 PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson was not in attendance.

1:08PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance.

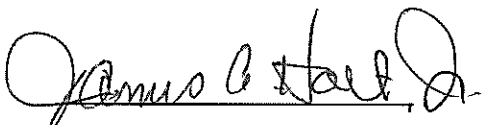
1:09PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that he had attended a Region L meeting on November 5th, 2015. Mr. Meyer explained that at that meeting the 2016 Regional Water Plan had been adopted and that it would be sent to the Texas Water Development Board (TWDB). Mr. Meyer also mentioned that at that meeting the technical consultant for Region L had done a prioritization of all the water management strategies that are in the plan and that it had also been approved at the Region L meeting on November 5th, 2015. Mr.

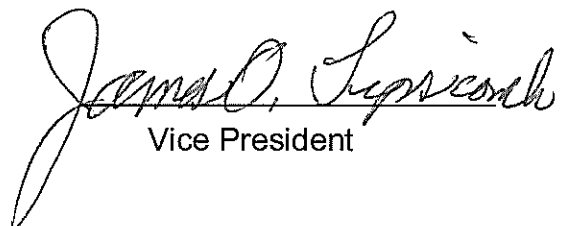
Meyer stated that the next Region L meeting would be on February 6th, 2016. Mr. Meyer stated that at the last Board meeting on October 20th, 2015, the Board had approved a 1/6 cost share for the development of a new assessment for the Trinity Groundwater Management Area 10 (GMA). Mr. Meyer stated that he had relayed that information to the Barton Springs/Edwards Aquifer Conservation District and the Edwards Aquifer Authority and that they stated to Mr. Meyer that their Board members had approved a 1/3 cost share for the development of a new assessment for the Trinity GMA 10. Mr. Meyer informed the Board that there would be a GMA 13 meeting on Thursday November 19th, 2015. Mr. Meyer explained that on November 6th, 2015, PCCD had issued a permit renewal to Mr. Pal Lester for 25 ac/ft/yr for poultry production. Mr. Meyer, lastly, explained that he had been working on the Emergency Action Plan (EAP) for site 6 and that it was almost complete.

1:17PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton discussed issues and damages regarding the October 30th, 2015 flood. Mr. Halliburton then gave a slide show presentation of the October 30th, 2015 flood damages. The Board discussed with Mr. Halliburton.

1:36PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson, briefly, mentioned the 130 Environmental Park, LLC and said they were going through a discovery period. Mr. Bob Wilson mentioned that Mr. Eddie McCarthy was attending the 130 Environmental Park, LLC deposition that was in progress at the same time as the November 17th, 2015 PCCD Board meeting. Mr. Bob Wilson also stated that there would be a prefilling testimony in February 2016 and that he needed to discuss with Johnie Halliburton the obligations that PCCD had under the 83566 program and what PCCD's easement is allowed to do. President Holt requested any public comments. There were no public comments.

1:40PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President