

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 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.

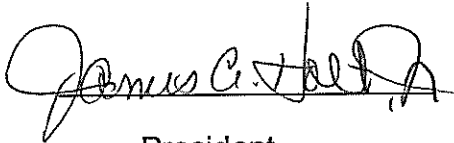
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Lucy Knight (Treasury/Secretary), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnnie 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 meeting held on September 9th, 2015. Mr. Lipscomb made a motion that the minutes of the meeting held on September 9th, 2015 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 15th, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on September 15th, 2015 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested motions or comments regarding the minutes of the meeting held on September 22nd, 2015. Mr. Lipscomb made a motion that the minutes of the meeting held on September 22nd, 2015 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved.
- 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 discussion of item VI on the agenda. Mr. Halliburton explained that the landowner at site 8 who had requested to be on the agenda was unable to attend. This item was tabled at this time.
- 1:02PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton explained to the Board that Ruby Owen with the Caldwell/Travis Soil and Water Conservation District had requested its yearly donation. Mrs. Knight made a motion to donate \$5,000.00 to the Caldwell/Travis Soil and Water Conservation District. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:03 PM President Holt requested discussion of item VIII on the agenda. Mr. Halliburton discussed with Board the possible action granting the Contract Officer permission for site 6 change orders. Mr. Bob Wilson and the Board discussed with Mr. Halliburton that the way it was currently was for Mr. Halliburton to contact two Board members for approval of change orders up to \$50,000.00, but that a special called meeting could be held if they felt it was necessary for a larger amount.
- 1:11PM President Holt requested discussion of item IX on the agenda. Mr. Isidro Morales with the Natural Resources Conservation Service (NRCS) discussed with the Board an O&M Agreement for site 6 that needed to be signed. Mrs.

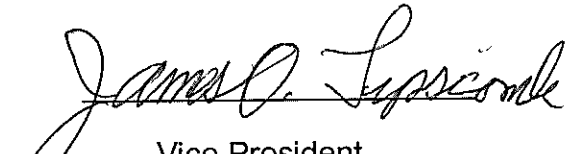
Knight made a motion to sign the O&M Agreement for site 6. Mr. Lipscomb provided the second and the motion was approved unanimously.

- 1:15PM President Holt requested discussion of item X on the agenda. Mr. Halliburton discussed with the Board the possible action regarding the site 6 Goforth water line issues. Mr. Halliburton explained that he had received a quote from Archer Western Construction, LLC to move the water line at site 6 and that he felt the quote was too high. Mr. Halliburton stated that he would be getting more quotes regarding this issue and that he would be presenting them to the Board at a later date.
- 1:31PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed possible action on what financial assistance PCCD should consider, if any, in connection with possible changes to the Groundwater Management Area (GMA) 10's Trinity and Saline Edwards Desired Future Conditions determination. Mr. Meyer gave a report on the background and the financial cost. Mr. Feathergail Wilson then gave a detailed report and slide show presentation on the GMA 10. Mrs. Knight made a motion to contribute 1/6th, and to encourage the participation of the other Districts in the GMA 10. Mr. Twidwell provided the second and the motion was approved.
- 2:38PM President Holt requested discussion of item XII on the agenda. Mrs. Knight then received and signed the Plum Creek Conservation Quarterly Investment Report.
- 2:40PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson stated that he had nothing further to add at that time.
- 2:40PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales stated that he had nothing to add at that time.
- 2:41PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that the Edwards Aquifer Authority (EAA) would be dropping out of the Groundwater Management Area (GMA) process as a voting member due to the Senate Bill 1336 that had passed.
- 2:43PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton gave an update on site 6 and informed the Board that there had been a meeting with the engineers and contractors to discuss the Goforth water lines, electric poles, and the issues regarding the horses. Mr. Halliburton then stated that Wednesday October 21st, 2015 a Notice to Proceed would be submitted and the construction at site 6 would be started. Mr. Halliburton said a landowner on site 6 asked to get a determination on his property as to where PCCD's easement boundaries was. Mr. Holt stated that after construction was completed on site 6, PCCD would visit with the landowner on this subject. Mr. Halliburton informed the Board that he had received a letter from NRCS regarding PCCD sites 18, 20, and 34 stating that the evaluated life had expired.
- 3:05PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson discussed the new agreement that PCCD had signed for site 6 maintenance with the NRCS and that it stated, after the rehabilitation, if the road was damaged, PCCD would be responsible to repair it. Mr. Bob Wilson then mentioned that the Governor had announced his primary interim changes leading up to the next Legislature and that there would be water issues in 2017. Mr. Bob Wilson, lastly, mentioned that the 130 Environmental Park hearing dates had been rescheduled for April 19th, - April 29th, 2016.

3:30PM President Holt requested any public comments. There were no public comments.

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


President


Vice President