

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 15th, 2015

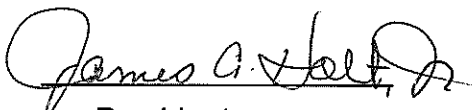
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

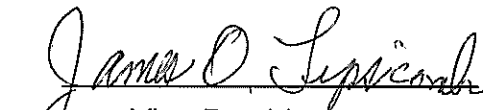
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 1:00 PM The hearing/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.
- 1:00PM President Holt opened the public hearing for the proposed tax rate of \$0.0215 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2015-2016.
- 1:00PM President Holt opened the public hearing for the proposed tax rate of \$0.0225 per \$100.00 of valuation for the flood control division of the Plum Creek Conservation District for 2015-2016.
- 1:02PM President Holt stated that there were three (3) members of the public in attendance at the public hearing and there were (6) Board members James Holt (President), James Lipscomb (Vice President), Lucy Knight (Treasurer/Secretary), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rothert (Director), PCCD Attorney Mr. Bob Wilson, and PCCD staff Johnnie Halliburton, Daniel Meyer, and Karen Bassett.
- 1:08PM President Holt then recessed the public hearing.
- 1:08PM President Holt opened the public meeting.
- 1:08PM President Holt requested motions or comments regarding the minutes of the meeting held on August 13th, 2015. Mr. Lipscomb made a motion that the minutes of the meeting held on August 13th, 2015 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:09PM President Holt requested motions or comments regarding the minutes of the regular meeting held on August 18th, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on August 18th, 2015 be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:09PM 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.
- 1:10PM President Holt requested discussion of item IX on the agenda. Mr. Johnnie Halliburton stated to the Board that they had received the proposed 2015-2016 budget by email for their review. Mrs. Knight made a motion approving the Plum Creek Conservation District's 2015-2016 proposed budget. Mr. Lipscomb provided the second and the motion passed unanimously.

- 1:12PM President Holt requested discussion of item X on the agenda. Mr. Halliburton explained to the Board that PCCD's accountant, Mr. Jim Jansen with Jansen and Gregorczyk, recommended amending the PCCD 2014-2015 budget. Mrs. Knight made a motion to amend the 2014-2015 budget. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:14PM President Holt requested discussion of item XI on the agenda. Mr. Daniel Meyer gave the Board of Directors a slide show report concerning the annual review of the Plum Creek Conservation District's Management Plan. Mr. Meyer then went over the goals and the status of each. No action was taken at this time.
- 1:16PM President Holt requested discussion of item XII on the agenda. Mr. Meyer then gave the Board of Directors a report concerning the compliance of the Plum Creek Conservation District's Fee Schedule and discussed the option of amending the PCCD Fee Schedule. There was no action taken to change the fee schedule.
- 1:20PM President Holt requested discussion of item XIII on the agenda. Mr. Meyer discussed with the Board a report concerning the 2014 regional precipitation enhancement activities.
- 1:23PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on brackish water in the Edwards Aquifer. Mr. Feathergail Wilson also discussed desalination, the cost, and the benefits.
- 1:45PM President Holt requested discussion of item XIV on the agenda. Mr. Daniel Meyer discussed with the Board what actions PCCD should consider, if any, in connection with possible changes to GMA 10's Trinity and Saline Edwards Desired Future Conditions (DFC) determination. The Board discussed with Mr. Meyer and agreed that Mr. Feathergail Wilson should participate in the possible changes in the GMA 10's Trinity and Saline Edwards DFC determination.
- 2:00PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales stated that he had nothing to report.
- 2:00PM 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 September 4th, 2015. Mr. Meyer, lastly, informed the Board that he had signed up for a "Log In" account with the NRCS Dam Watch Program. Mr. Meyer explained that the program would notify PCCD when a structure could be in potential danger.
- 2:04PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton told the Board that President Holt had signed the site 6 construction contract. Mr. Halliburton then informed the Board that PCCD had applied for the yearly O&M grant money from Caldwell/ Travis SWCD. Mr. Halliburton explained that all of the flood debris had been removed from the McMahan and Tilmon area structures.

- 2:06PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson discussed that he and Mr. Meyer had met and discussed the Legislative changes in regards to the proposed PCCD rule changes. Mr. Bob Wilson stated that he would be getting back to the Board after he had made a few definition changes. Mr. Bob Wilson told the Board that a letter would be sent to the easement owners at site 6 stating that the construction would be commencing soon and that PCCD would be operating in its easement. Mr. Bob Wilson explained that the Sunfield Mud had suggested an Operating Agreement at site 10 and that he felt PCCD should look into that. Mr. Bob Wilson said that the State Highway 130 Landfill hearing would be at the end of January 2016, but that the Discovery period would end later this month (September, 2015). Mr. Bob Wilson, lastly, said that he had attended the Vista Ridge Pipe Line meeting and that it was very informative.
- 2:15PM President Holt requested any public comments. There were no public comments.
- 2:15PM President Holt then closed the public hearing for the Plum Creek Conservation District's proposed tax rates for the groundwater division and the flood control division for 2015-2016.
- 2:16PM Mr. Twidwell made a motion to adjourn. Mr. Reinecke provided the second and the motion to adjourn passed unanimously.


President


Vice President