

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 19th, 2014

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.

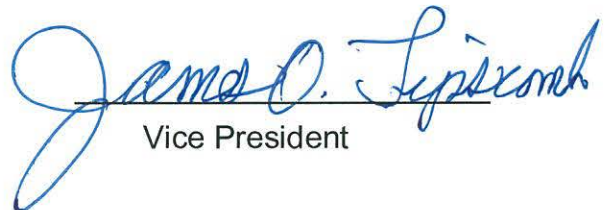
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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), Lucy Knight (Director), and Fred Rothert (Director). Also present were Eddie McCarthy (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 July 15th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on July 15th, 2014 be accepted as mailed out. Ms. Knight 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 at this time.
- 1:03PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton discussed the possible approval of an engagement letter from Jansen and Gregorczyk to perform the Plum Creek Conservation District's annual audit. The Board discussed Jansen and Gregorczyk's services and their price. Ms. Knight made a motion that Jansen and Gregorczyk be retained to perform the Plum Creek Conservation District's annual audit. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:05PM President Holt requested discussion of item V on the agenda. Mr. Halliburton then discussed contract letters for the continued services of the contracted personnel. Ms. Knight made a motion to retain Mr. Bob Wilson. Mr. Twidwell provided the second and the motion was approved unanimously. Ms. Knight made a motion to retain Mr. Feathergail Wilson. Mr. Twidwell provided the second and the motion was approved unanimously. Ms. Knight made a motion to retain Jansen and Gregorczyk. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:07PM President Holt requested discussion of item VI on the agenda. Mr. Dan Meyer reported to the Board that PCCD had completed its Desired Future Conditions (DFC) compliance report for 2013. Mr. Meyer then stated that in the future it would be beneficial for Plum Creek Conservation District's DFCs to work with other districts in its boundaries.
- 1:14PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson, in detail, discussed a handout of the Hays Caldwell Public Utility Agency's (HCPUA) #1 well. Mr. Feathergail Wilson informed the Board that he had been reviewing 50 to 100 logs per day. Mr. Feathergail Wilson discussed with the Board a map of the Carrizo Wilcox Aquifer. Mr. Feathergail Wilson explained to the Board that he had a meeting with the Walton Group in regards to PCCD's rules and also that he had a meeting with Corolla, an engineering company, that is representing the Walton Group. Mr. Feathergail Wilson, lastly, discussed with the Board well logs Northeast of Lockhart.

- 1:28PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales stated that he had nothing to report.
- 1:28PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reminded the Board of the upcoming Rules and Mitigation Hearing on August 25th, 2014, at 1:00 p.m. at the PCCD office.
- 1:28PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board that the Texas Commission on Environmental Quality (TCEQ) had inspected PCCD's sites, 24, 26, 28, 29, 18, and 21. Mr. Halliburton also mentioned that TCEQ would be inspecting more PCCD sites in September 2014. Mr. Halliburton informed the Board that he and Dan Meyer had met with the individual who had requested the Open Records Request pertaining to the proposed landfill and that all documents had been supplied to him. Mr. Halliburton informed the Board that he had received a complaint from a landowner about PCCD's site 14 regarding the inundation waters that were ruining the landowner's hay pastures. Mr. Halliburton stated that after speaking with him everything was worked out. Mr. Halliburton explained that he had a meeting with a gentleman requesting information regarding PCCD's easement at site 6 and that the information had been supplied to him. Mr. Halliburton also mentioned that the City of Kyle had plans to raise a crossing on Lehman Road 3 feet and that he gave their engineer the contact information for NRCS. Mr. Halliburton told the Board that he and Dan Meyer had met with the Green Group Holdings concerning their request on easement changes at PCCD's site 21 and that their attorney and PCCD's attorney were in the process of working out the language. Mr. Halliburton stated that when the information became available he would bring it before the Board. Mr. Halliburton then explained that the Texas Water Conservation Association (TWCA) had performed its yearly audit and that PCCD had not heard back as of the meeting. Mr. Halliburton told the Board that in 2010 PCCD had applied for assessments on a number of the PCCD structures and that NRCS had approved PCCD's request on site 34. Mr. Halliburton then stated that the assessment had been completed for site 34. Mr. Halliburton informed the Board that the Freese and Nichols engineer who had been hired by NRCS to do the design work at PCCD's site 6 had completed 30% of the design. Mr. Halliburton discussed the responsibilities for this project in detail with the Board. Mr. Halliburton stated to the Board that the NRCS engineer had recommended that PCCD get a quote from Freese and Nichols to provide all needed information to obtain a flood plain hazard permit from Hays County for the site 6 rehabilitation project and that the quote was in their folders for review. Ms. Knight made a motion to approve Freese and Nichols. Mr. Lipscomb provided the second and the motion was approved unanimously. Mr. Halliburton then discussed with the Board that he needed direction on retaining or hiring an engineer for the District. The Board then discussed with Mr. Halliburton and decided not to retain or hire an engineer for the District at this time. Mr. Halliburton, lastly, stated that he had a meeting with the Federal Emergency Management Agency's (FEMA) representative and that they had toured PCCD's sites 11, 12, and 14 and that PCCD had supplied FEMA all information relating to these flood damaged projects.
- 1:42PM President Holt requested a report from Mr. Eddie McCarthy who was representing PCCD's Attorney Mr. Bob Wilson. Mr. McCarthy reported on the meeting with the Walton Group regarding the Rules and their proposed changes. Mr. McCarthy stated that the meeting was very productive.
- 1:43PM President Holt requested discussion of item XII on the agenda. Mr. Halliburton then discussed the Plum Creek Conservation District's 2014-2015 budget in depth with the Board of Directors and answered questions regarding the budget. Mr. Lipscomb made a motion approving the Plum Creek Conservation District's 2014-2015 proposed budget. Mr. Rothert provided the second and the motion passed unanimously.

- 1:52PM President Holt requested discussion of item XIII on the agenda. Mr. Halliburton discussed the tax rates with the Board of Directors. After little discussion, Ms. Knight made a motion to set the Plum Creek Conservation District's 2014-2015 proposed tax rate for the Flood Control section at \$0.022 per \$100.00 of valuation. Mr. Lipscomb provided the second and the motion passed unanimously. Ms. Knight made a motion to set the Plum Creek Conservation District's 2014-2015 proposed tax rate for the Groundwater section at \$0.022 per \$100.00 of valuation. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:55PM President Holt requested discussion of item XIV on the agenda. Ms. Knight made a motion to set the public hearing dates regarding the proposed tax rates for 2014-2015 to be held on September 5th, 2014 at 1:00 p.m. and September 9th, 2014 at 1:00 p.m. at the Plum Creek Conservation District office. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:56PM President Holt requested public comments. Mr. Danny Kohler, a concerned citizen regarding the proposed landfill at PCCD's site 21, showed the Board a map of the landfill area and addressed his concerns. Mr. Kohler thanked the Board for their time.
- 2:10PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President