

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
December 16th, 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), Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), Ben Twidwell (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.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on November 18th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on November 18th, 2014 be accepted as mailed out. Mrs. 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 a report from Mr. Jim Jansen of Jansen and Gregorczyk Certified Public Accountants regarding the Plum Creek Conservation District's 2013-2014 audit report. Mr. Jim Jansen then explained the Plum Creek Conservation District's 2013-2014 audit report in detail to the Board of Directors. Mr. Jim Jansen stated that PCCD's financial position was correct and that the audit was complete. Mr. Jim Jansen thanked the Board of Directors for allowing him to perform the audit. Mr. Lipscomb made a motion to accept the audit as presented. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:15PM President Holt requested discussion of item V on the agenda. Mr. Nick Dornak of the Plum Creek Watershed Protection Partnership (PCWPP) discussed with the Board the renewal contribution of \$12,000.00 a year for the next three years. Mrs. Knight made a motion to continue on the agreement with (PCWPP). Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:39PM President Holt requested discussion of item VI of the agenda. Mr. Bob Wilson told the Board that there was now available a red line version of the rules showing how the rules would be changed and that there was also a clean version of the rules for the Board's review. Mr. Bob Wilson explained that PCCD is now ready to schedule a hearing on the proposed rules changes.
- 1:47PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave the Board a detailed slide show presentation on Carrizo/Wilcox well tests by use of the Theis equation. Mr. Feathergail Wilson also discussed a slide presentation on the Texas climate change.
- 2:10PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Isidro Morales stated that he had nothing to report.

2:11PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that PCCD had measured the water levels in several wells. Mr. Meyer also explained that he was still working on the new website and he suggested that the Board members "log on" to review the set up and new features.

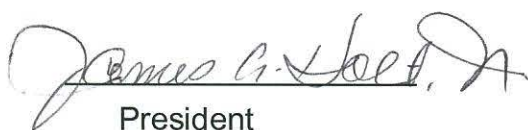
2:20PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board that sites 17 and 38 had been inspected by the Texas Commission on Environmental Quality (TCEQ) and that he was expecting the report back soon. Mr. Halliburton told the Board that the engineers with the Padilla group were still working on their plan on site 5 and that they would be presenting it to the Board in the future. Mr. Halliburton then explained that PCCD was still waiting on a response from the Federal Emergency Management Agency (FEMA) regarding the October 2014 flood funding. Mr. Halliburton stated to the Board that he had received confirmation from Caldwell County that Mr. Ben Twidwell and Mr. James Lipscomb had been reappointed to the PCCD Board of Directors. Mr. Halliburton explained that he had not received a response from the Hays County Commissioners Court regarding Mr. Fred Rothert's reappointment. Mr. Halliburton told the Board that a landowner at site 34 had explained his plans for rehabilitating his property downstream from the discharge tube. Mr. Halliburton then presented the Board a slide show of this site and what the landowner's plans were. Mr. Halliburton mentioned that there had been a meeting at the PCCD office December 10th, 2014, concerning rehab plans at site 6 and that Mr. Rothert, Mr. Reinecke, and Mr. Lipscomb had attended. Mr. Halliburton then mentioned to the Board that a downstream flood impact study by Freese and Nichols, and required by Hays County, needed to be performed and approved before a construction permit could be granted. President Holt stated to go ahead with the flood impact study. Mr. Halliburton, lastly, mentioned that there would be a meeting at the PCCD office December 17th, 2014, from 6-8 p.m. concerning PCCD's sites 10, 12, and 21 and December 18th, 2014, from 6-8 p.m. concerning site 28 in regards to rehab planning.

2:52PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly discussed the meeting held at the PCCD office December 17th, 2014, regarding PCCD's site 21 and stated that he had started reviewing the Green Group application. Mr. Bob Wilson also said that he would be watching the Legislative Bills that had been and would be filed.

3:02PM President Holt requested discussion of item XII on the agenda. Mrs. Knight made a motion to reimburse the staff for expenses incurred in 2014 in the amount of \$300.00 (Three Hundred dollars) each. Mr. Twidwell provided the second and the motion passed unanimously.

3:02PM President Holt requested any public comments. There were no public comments.

3:02PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion passed unanimously.


President


Vice President