

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
July 15th, 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 Johnnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were taken and transcribed by Karen Bassett.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on June 17th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on June 17th, 2014 be accepted as mailed out. Ms. Knight provided the second and the motion was approved unanimously.
- 1:03PM 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.
- 1:04PM President Holt requested discussion of item IV of the agenda. Mr. Dan Meyer explained to the Board that they would be considering an Interlocal Agreement between Groundwater Management Area (GMA) 10 and the Edwards Aquifer Authority (EAA). Mr. Meyer and Mr. Bob Wilson discussed with the Board the details of the agreement. Mr. Twidwell made a motion to approve the Interlocal Agreement between GMA 10 and the EAA. Ms. Knight provided the second and the motion was approved unanimously.
- 1:10PM President Holt requested the Plum Creek Conservation District's quarterly investment report. Mr. Lipscomb then gave the Board of Directors an update of the investment accounts that the Plum Creek Conservation District currently holds and their recent activity.
- 1:10PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson discussed in detail with the Board logs that he had been reviewing. Mr. Feathergail Wilson also discussed with the Board a possible new oil discovery in Caldwell County at ~4,000' + in the Glen Rose, Pearsall, or Sligo-Hosston formation with closure against an up-thrown fault. Mr. Feathergail Wilson then discussed a chart displaying the Texas drought from 2000-2014.
- 1:19PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Troy Freeman with NRCS explained that Mr. Morales was unable to attend the meeting and that there was nothing to report.
- 1:19PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that the District had issued its first Non-exempt Agricultural Use Well Registration for 45 ac/ft/yr. Mr. Meyer also informed the Board that the District had two permit renewals. Mr. Meyer explained to the Board that he and Mr. Halliburton went and visited the Hays/Caldwell Public Utility Agency's (HCPUA) two test wells and that it was very informative. Mr. Meyer then explained to the Board that he and Mr. Hallibur-

ton met with the Caldwell County Emergency Management Coordinator, Mr. Martin Ritchey. Mr. Meyer explained to the Board that PCCD would like to be able to get on their reverse 911 system in case of an emergency. Mr. Meyer explained that he would update the Board on this issue as more information became available. Mr. Meyer, lastly, discussed with the Board the upcoming budget hearings and that he would inform them of the dates when they were set.

1:28PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reminded the Board that the Green Group Holdings had attended the last Board meeting (June 17th, 2014) concerning amending the easement for PCCD's site 21 and that they were going to send their changes to PCCD for its review. Mr. Halliburton informed the Board that Green Group Holdings had not sent their changes as of yet. Mr. Halliburton told the Board that there had been an Open Records Request concerning the proposed landfill. Mr. Halliburton informed the Board that PCCD had responded to the request and was waiting on their response. Mr. Halliburton explained that he and Mr. Meyer had met with Debbie Magin and Lee Gudgell with the Guadalupe Blanco River Authority (GBRA) to discuss possible future monitoring of water quality at PCCD's site 21. The Board discussed with Mr. Halliburton. Mr. Halliburton informed the Board that the Texas Commission on Environmental Quality (TCEQ) would be inspecting PCCD sites 24, 26, 28, 29, 18, and 21. Mr. Halliburton also mentioned that all of the documents that had been required for the operations and maintenance grant money from the Texas State Soil and Water Conservation Board (TSSWCB) had been sent in. Mr. Halliburton then updated the Board on the Federal Emergency Management Agency (FEMA) projects. Mr. Halliburton stated that all of the flood debris removal had been completed and the money from FEMA for this project had been deposited into the PCCD bank account.

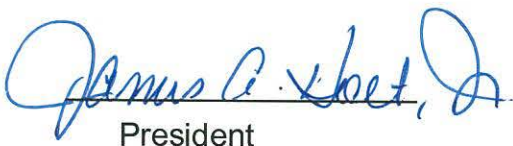
1:40PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson informed the Board that at the next Board meeting he would not be in attendance and that either Mr. Ed McCarthy or Mr. Eddie McCarthy would be present to represent the Board if needed. Mr. Bob Wilson told the Board that they were still working on the Groundwater Management Rules. Mr. Bob Wilson stated that PCCD would possibly be having a Hearing on August 25th, 2014 on the proposed changes in the Groundwater Management Rules.

1:49PM President Holt requested any public comments. Some citizens in attendance who were concerned about the proposed landfill thanked the Board for their time.

1:52PM President Holt called the meeting into executive session.

President Holt called the meeting back to order after the executive session.

3:07PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and
3:07PM the motion to adjourn passed unanimously.


President


Vice President