

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
June 17th, 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.

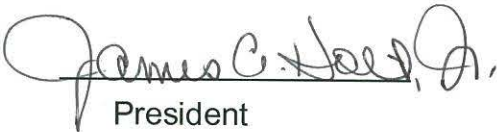
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Johnnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were taken and transcribed by Karen Bassett.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on May 20th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on May 20th, 2014 be accepted as mailed out. Mr. Twidwell 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 of the agenda. Mr. Dan Meyer explained to the Board that regarding the rule making hearing, there was a draft that was available and that a hearing date needed to be set. Mr. Meyer and the Board briefly discussed that the staff would be conducting the hearing and that the staff would set a date that would accommodate the PCCD schedule.
- 1:04PM President Holt requested discussion of item V on the agenda. Mr. Dan Meyer explained that at that time there was not an Interlocal Agreement between the Edwards Aquifer Authority (EAA) and the Groundwater Management Area (GMA) 10 available and that the item would be tabled until a future date.
- 1:05PM President Holt requested discussion of item VI on the agenda. Mr. Johnnie Halliburton explained to the Board the possible money that could be available from the Texas State Soil and Water Conservation Board (TSSWCB) to assist PCCD in the rehabilitation of PCCD's sites 6, 10, 12, 21, and 28. Mr. Halliburton explained to the Board that this item needed to be placed on the agenda for the Board's approval of Mr. Halliburton's signature on the rehabilitation applications. Without objection, the Board consented to the approval of Mr. Johnnie Halliburton's signature on the rehabilitation applications of PCCD's sites 6, 10, 12, 21, and 28.
- 1:08PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton explained to the Board that the Green Group Holdings representatives with the proposed landfill were there to report to the Board on possible changes to the easement on PCCD's site 21. Mr. Brent Ryan, the lawyer who represents the Green Group Holdings, briefly discussed a proposed amended easement that he had submitted to Mr. Bob Wilson that would amend and ratify the existing easement on PCCD's site 21. The Board and Mr. Bob Wilson then discussed with Mr. Ryan. Mr. Bob Wilson explained to Mr. Ryan that there was some language in the proposed amended easement that needed to be discussed. Mr. Bob Wilson also stated that the Natural Re

sources Conservation Service (NRCS) needed to review the restated meets and bounds before PCCD could make any decisions or changes. PCCD agreed to revisit the matter after the review was completed.

- 1:23PM President Holt requested discussion of item VIII on the agenda. Mr. Halliburton introduced to the Board, Mr. Bill Hodges, the Engineer for Green Group Holdings. Mr. Hodges gave a report to the Board on the 130 Environmental Park, LLC, regarding potential wildlife habitat enhancement and improvements at PCCD's site 21. President Holt and Mr. Bob Wilson then discussed with Mr. Hodges. Some concerned citizens in attendance at the meeting then addressed the Board of Directors with their concerns in this matter.
- 1:37PM President Holt requested discussion of item IX on the agenda. Mr. Halliburton introduced Ms. Marissa Perales who is a representative for the Environmental Protection in the Interest of Caldwell County (EPICC) and the Texas Disposal System (TDS). Ms. Perales gave a presentation to the Board of Directors by EPICC in relation to concerns about the proposed Green Group Holdings, landfill. Ms. Perales then introduced Mr. Byron Friedrichs who is a representative for EPICC. Mr. Friedrichs also gave a presentation to the Board of Directors regarding the concerns about the proposed Green Group Holdings landfill.
- 2:21PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson, in detail, discussed slides on drought and desalination to the Board. Mr. Feathergail Wilson briefly discussed with the Board a meeting he had attended in Fredericksburg with Mr. Troy Frasier who is the head of the Natural Resources Committee and that it was very informative.
- 2:35PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales explained to the Board that the preliminary rehabilitation on PCCD's site 6 was in progress. Mr. Morales informed the Board that on June 4th, 2014, NRCS helped two geologists conduct borings on PCCD's site 6.
- 2:36PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that he attended a Texas Alliance of Groundwater Districts (TAGD) meeting May 27th, and 28th, 2014. Mr. Meyer also informed the Board that on May 29th, 2014, he had attended a brackish groundwater committee meeting and it was very informative. Mr. Meyer explained to the Board that he is working on a Desired Future Conditions (DFC) compliance report for PCCD. Mr. Meyer, lastly, informed the Board that the Hays Caldwell Public Utility Agency (HCPUA) had notified him that they would be drilling a test well that coming week.
- 2:38PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board that the Caldwell County Appraisal District (CCAD) had sent their 2013 audit report and that it was in the PCCD office if anyone would like to review it. Also, he stated that the proposed Hays County Appraisal District and Caldwell County Appraisal District budgets were in the Directors' packets for their review as well. Mr. Halliburton explained to the Board that the Federal Emergency Management Agency (FEMA) debris clean up on all of the PCCD structures was complete and paid for and that the documents have been turned into FEMA for reimbursement. Mr. Halliburton discussed that PCCD's site 6 had been cored and was moving in the designing phase. Mr. Halliburton informed the Board that the surveying on all sites had been completed. Mr. Halliburton informed the Board that the repair contract agreements had been signed by Nighthawk Construction for sites 12 and 14. Mr. Halliburton then explained that he had attended a Texas Commission on Environmental Quality (TCEQ) dam safety workshop meeting and that it was very informative. Mr. Halliburton discussed with the Board that he had applied with the Texas State Soil and Water Conservation Board for funding on operations and maintenance. Mr. Halliburton

discussed with the Board a permitted water well that is coming up for renewal that had not been in use, and that he was needing direction in that matter. Mr. Bob Wilson discussed with Mr. Halliburton and the Board that that situation should be part of the draft rule making and would be considered at a later time. Mr. Halliburton then showed debris and clean up pictures of PCCD's sites 6 and 8 to the Directors.

- 2:53PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson discussed with the Board the Guadalupe Blanco River Authority (GBRA) bond validation suit and that it was recently dismissed. Mr. Bob Wilson explained to the Board that GBRA had chosen to appeal. Mr. Bob Wilson stated that he would keep the Board updated in this matter. Mr. Bob Wilson discussed with the Board a meeting he had attended at the State Capital regarding brackish water. Mr. Bob Wilson explained that they were beginning a legislative plan. Mr. Bob Wilson stated that he would keep the Board updated in this matter. Mr. Bob Wilson informed the Board that there would be a special meeting of the Caldwell County Commissioners Court and the City of Lockhart that would be held that evening to discuss the Hwy 130 mitigation area just north of Lockhart. Mr. Bob Wilson explained that there was a proposal to transfer the operations and maintenance to the Guadalupe Trust that is operated through the Guadalupe Blanco River Authority. Mr. Bob Wilson stated he would keep the Board informed in this matter as well. Mr. Bob Wilson discussed with the Board a few issues with the rules that he, Mr. Dan Meyer, Mr. Feathergail Wilson, and Mr. Johnie Halliburton have been discussing. Mr. Bob Wilson then stated one issue being the implications and the functioning of how PCCD would approach agriculture use permits up to 100 ac ft. and another issue being the renewal of permits with brackish water wells. The Board briefly discussed with Mr. Bob Wilson.
- 3:08PM President Holt requested any public comments. There were no public comments.
- 3:08PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President