

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 21st, 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.

1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 16th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on September 16th, 2014 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

1:01PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Bob Wilson explained to the Board that there would be another session to discuss the revisions in the rules and hopefully there would be something more concrete to discuss with the Board at the next Board meeting.

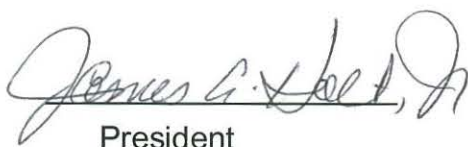
1:04PM President Holt requested discussion of item IV of the agenda. Mr. Graham Moore with the Hays/Caldwell Public Utility Agency (HCPUA) introduced to the Board Mr. David Wilson who is the chairman of the Board of Directors for HCPUA and who is also on the City Council in Kyle, Texas, Mr. James Bene who is the Hydro Geologist for HCPUA, Mr. Mark Taylor who is the General Counsel, and Mrs. Trish Carls who is the Special Legal Counsel on water permitting. Mr. Graham Moore then gave the Board a report on the HCPUA, their duties, and their day to day operations. Mr. James Bene then gave the Board a hydro geological report on the testing program and what they found in the testing.

1:56PM President Holt requested discussion of item V on the agenda. Mr. Halliburton explained to the Board that Ruby Owen with the Caldwell/Travis Soil and Water Conservation District had requested its yearly requested amount of \$4,000. Mrs. Knight made a motion to donate \$4,000 to Caldwell/Travis Soil and Water Conservation District. Mr. Twidwell provided the second and the motion was approved unanimously.

1:57PM President Holt requested discussion of item VI on the agenda. Mr. Halliburton discussed with the Board the removal of an easement or easements at site 22 which was never built. Mr. Bob Wilson explained to the Board that he would prepare a release for all original easements on site 22, attach all descriptions and recite where they were recorded in the deed record division, and state that PCCD was releasing all existing easements. Mr. Twidwell made a motion to release all existing easements at site 22. Mrs. Knight provided the second and the motion was approved.

2:02PM 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 activities.
- 2:03PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. President Holt then excused himself from the meeting and Mr. James Lipscomb then presided over the meeting. Mr. Feathergail Wilson then discussed with the Board log maps, their calculations, and their draw-downs that he had calculated. Mr. Feathergail Wilson also discussed issues related to the rules changes. Mr. Feathergail Wilson then discussed with the Board graphs of logs and O&G wells.
- 2:16PM Vice President Lipscomb requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales informed the Board that NRCS would soon be looking at the dams for their annual inspection.
- 2:16PM Vice President Lipscomb requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that the PCCD website was in the process of being updated and that when it is completed the Board would be able to review for corrections or suggestions. Mr. Meyer explained to the Board that he had attended a Texas Alliance of Groundwater Districts (TAGD) meeting and that they had voted on the four proposed draft legislative bills that the Texas Water Conservation Association (TWCA) had prepared (ASR Bill, Permitting Bill, TDLR Bill, and the Brackish Bill). Mr. Meyer stated that the Brackish Bill had been tabled at that time. Mr. Meyer informed the Board that PCCD had received a permit for a nonexempt agricultural use well. Mr. Meyer lastly stated that he had attended two Groundwater Management Area 10 and 13 meetings.
- 2:20PM Vice President Lipscomb requested a report from the PCCD's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton informed the Board that 60 percent of the design had been completed at site 6. Mr. Halliburton then informed the Board that there had been a kick off meeting for sites 10, 12, 21, and 28 for possible rehabilitation planning. Mr. Halliburton stated that as more information became available he would bring it back to the Board. Mr. Halliburton then explained to the Board that PCCD had made their second and final payment to the Guadalupe Blanco River Authority (GBRA) regarding the flood control study. Mr. Halliburton explained that the first phase study by the Jesse Rodriguez group at site 5 had been completed. Mr. Halliburton then told the Board that the Texas Department of Public Safety had approved the October, 2013 Flood Damage grant money and that the request for funding had been forwarded to the Federal Emergency Management Agency (FEMA) for reimbursement. Mr. Halliburton lastly stated that the Texas Commission on Environmental Quality (TCEQ) would soon be inspecting sites 17 and 38.
- 2:28PM Vice President Lipscomb requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson told the Board that he may be bringing a policy concerning records retention before the Board. Mr. Wilson stated that the policy would be important to keep records straight and to keep up with their maintenance.
- 2:31PM Vice President Lipscomb requested any public comments. There were no public comments.
- 2:31PM Vice President Lipscomb moved the meeting into executive session.
- 2:51PM Vice President Lipscomb called the meeting back to order.
- 2:51PM Mr. Twidwell made a motion to adjourn. Mr. Peter Reinecke provided the second and the motion to adjourn passed unanimously.


President


Vice President