

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
June 21st, 2016

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 Lipscomb (Vice President), Lucy Knight (Treasury/Secretary), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney), Eddie McCarthy III (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnnie 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 May 17th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on May 17th, 2016 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

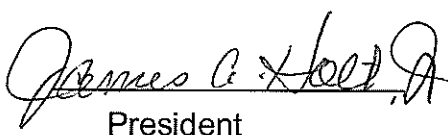
1:01PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business at this time.

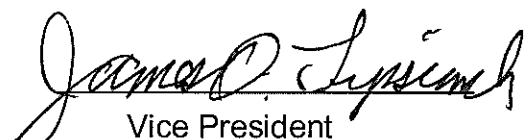
1:02PM President Holt stated that the Board would skip to item V on the agenda. Mr. Daniel Meyer discussed the Staff's preliminary findings and recommendations upon applications for two water well Production Permits and a Transportation Permit from Hays Caldwell Public Utility Agency (HCPUA). Mr. Graham Moore, the Executive Director with HCPUA, then gave a slide show presentation to the Board and members of the public explaining who and what the HCPUA was and explaining the water that they were seeking to be permitted. Mr. Eddie McCarthy III, the PCCD Attorney, then explained that the meeting/hearing was a preliminary hearing that was not intended to take action on the permit but to introduce the permit and for members of the public to comment or to protest the permit. Mr. McCarthy then addressed the members of the public who had filled out forms to address the Board. Mrs. Carol Klahn, Mr. Johnnie Weddington, Mr. Joseph Johnson, Mr. Dave McMurrey, and Mr. Tony Spears all addressed the Board with questions and concerns. All asked to be treated fairly and equally by the PCCD Board. Mr. Eddie McCarthy stated that if they were wanting to protest the two water well Production Permits and the Transportation Permit from HCPUA, which the PCCD rules stated that they needed to protest at the Preliminary Hearing which would be June 21st, 2016 at the PCCD Board meeting. There was not a protest at this Preliminary Hearing and only comments requesting to be treated equally and fairly with HCPUA. President Holt thanked the members of the public for their comments. Mrs. Knight made a motion that the hearing for the preliminary findings and recommendations on the applications for the two water well Production Permits and Transportation Permit for HCPUA would be heard before the Board. Mr. Reinecke provided the second and the motion was approved unanimously.

2:00PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton discussed the final supplemental watershed plans for the upper plum Creek sites 10, 12, 21, and lower plum creek site 28. Mr. Bob Wilson then discussed language differences in the agreement. Mrs. Knight requested that the Board wait until the next Board meeting, July 19th, 2016, to discuss and

possibly act upon the final supplemental watershed plans for the upper plum creek sites 10, 12, 21, and lower plum creek site 28 to have more time to review the information provided.

- 2:34PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer discussed, possibly, submitting a letter to the Natural Resources Conservation Service (NRCS) requesting that the Hays and Caldwell County Offices of Emergency Management be a part of DamWatch. The Board then discussed with Mr. Meyer but no action was taken.
- 2:50PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed the Lockhart resale property within the City of Lockhart. Mr. Twidwell made a motion to approve the Lockhart resale property. Mr. Rothert provided the second and the motion was approved unanimously.
- 2:53PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on water pipelines and projects, and also on TH 1 & TH 2 HCPUA test wells.
- 3:10PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 3:10PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that Dr. Joe Smith had decided to drop his permit application amendment that would have added an additional use category for commercial and to revert to the original permit renewal. Mr. Meyer informed the Board that he had attended a Texas Alliance of Groundwater Districts (TAGD) meeting on May 18th and 19th, on June 13th, a Groundwater Management Area (GMA) 10 meeting, and a dam safety meeting on June 16th, 2016. Mr. Meyer, lastly, updated the Board on possibly hiring a scanning service firm to scan PCCD documents. He stated that he had contacted three scanning companies that had come by and looked at PCCD records but that more information was needed before a decision could be made.
- 3:18PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on the site 6 rehabilitation project and stated that he was waiting on a report from Mr. Tony Barley, the Project Inspector for NRCS, but felt sure they were working on the stilling basin and would be pouring concrete soon. Mr. Halliburton then discussed the Emergency Watershed Protection (EWP) program forms from the flood damage on October 2015 that needed to be filled out. Mr. Halliburton stated that there were some errors on the forms that were sent to PCCD, so at the next Board meeting July 19th, 2016, this item would be on the agenda. Mr. Halliburton, lastly, stated that there was a copy of the Caldwell and Hays Counties proposed 2017 Budgets in the Directors' folders for their review.
- 3:23PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned the possibility of hiring a scanning service for PCCD's documents and discussed whether or not it would be better to keep PCCD documents in a hard copy form. Mr. Bob Wilson discussed the program and stated that there were requirements that PCCD would have to comply with if PCCD signed the forms. Mr. Bob Wilson, lastly, discussed the testimonies and exhibits for the EP 130 Landfill Project would be pre-filed Monday, June 27th, 2016.
- 3:27PM President Holt requested any public comments. Mr. Graham Moore thanked the Board for their time.
- 3:27PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn was approved unanimously.


President


Vice President