

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
May 17th, 2016

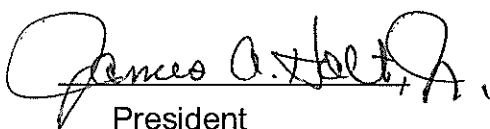
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

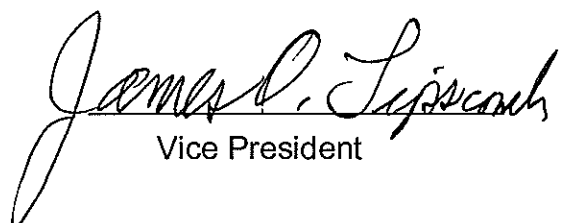
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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 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 April 19th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on April 19th, 2016 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 the time.
- 1:02PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton introduced Mr. TJ Higginbotham who had requested the support of the Board for a "package plant" in Umland, Texas, for a discharge permit for treated wastewater discharge into the Plum Creek Watershed. Mrs. Knight made a motion to support the idea of the installation of a package plant as long as the plant was properly designed and operated, and provided that it met all the criteria that might be imposed on its operation and discharges by the Texas Commission of Environmental Quality and any other regulatory political subdivision having jurisdiction. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:20PM President Holt requested discussion of item V on the agenda. Mr. Halliburton and Mr. Tony Spano, site 1 landowner representative, discussed a response letter from the Natural Resources Conservation Service (NRCS) for alteration of the easement at site 1 stating that NRCS recommended that the cart path not follow the proposed route onto the cut slope of the auxiliary spillway and then into the bottom of the auxiliary spillway, but rather that the path get to its intended destination by staying up on the top of the cut slope close to where a part of the path is currently. Mrs. Knight made a motion to follow the NRCS engineer's recommendations. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:34PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the updated site 5 Emergency Action Plan (EAP). Mrs. Knight made a motion to approve the site 5 EAP. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:44PM President Holt requested discussion of item VII on the agenda. Mr. Dan Meyer discussed possibly hiring a scanning service company to scan PCCD documents. Mr. Reinecke made a motion to pursue the possibility of hiring a scanning service company for PCCD documents. Mrs. Knight provided the

second and the motion was approved unanimously.

- 1:52PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson reported he had attended a meeting in Gonzales County. Mr. Feathergail Wilson then discussed a map of the proposed monitoring wells and gave the Board a slide show presentation of the HCPUA TH-1 King well and the determination of the Hydraulic Conductivity from the grain size analysis.
- 2:18PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 2:18PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that on May 2nd, 2016 the Hays Caldwell Public Utility Agency (HCPUA) permit applications were determined to be administratively complete. Mr. Meyer stated that there had been a Groundwater Management Area (GMA) 10 hearing that morning May 17th, 2016, and that he would like to hold the GMA13 hearing June 21st, 2016. Mr. Lipscomb made a motion to let Mr. Daniel Meyer hold the public hearing for the GMA 13 June 21st, 2016. Mrs. Knight provided the second and the motion was approved unanimously. Mr. Meyer reported that he had been working on the emergency action plan for site 38 and, also, that Mr. Joe Smith had requested an amendment to his permit to add an additional use for commercial purposes.
- 2:23PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported that the Natural Resources Conservation Service had inspected site 1 in regards to Mr. Spano's request. Also, that the application of herbicide had been applied on most of PCCD's northern dams and that the May 2016 application of herbicide would, hopefully, be done soon if weather permitted. Mr. Halliburton then mentioned that he had been getting questions regarding the Buda Waste Water Plant possibly having a second discharge point and that he had met with the Guadalupe Blanco River Authority to discuss this. Mr. Halliburton, lastly, informed the Board that the rehabilitation at site 6 was still continuing to move forward.
- 2:28PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson informed the Board that he had asked Mr. Eddie McCarthy III with Jackson, Sjoberg, McCarthy & Townsend to get involved with the HCPUA application because he would be preparing for the EP 130 hearing.
- 2:29PM President Holt requested public comments. Mr. Graham Moore with HCPUA clarified that neither he nor HCPUA represented Mr. TJ Higginbotham.
- 2:30PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President