

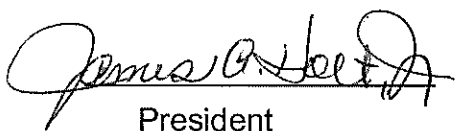
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 16th, 2016

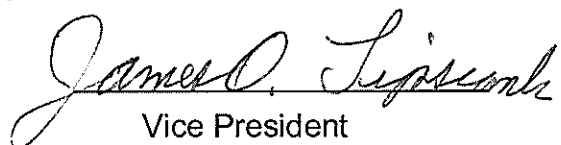
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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 Rotherth (Director). Also present were 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 July 19th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on July 19th, 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.
- 1:01PM President Holt stated that the Board would skip to item IV on the agenda. Mr. Halliburton discussed the possible approval of an engagement letter from Jansen and Gregorczyk to perform the Plum Creek Conservation District's annual audit. Mr. Jim Jansen then discussed that PCCD would be subject to a Yellow Book (Special) audit due to the Federal and State funds that PCCD had received for the site 6 rehabilitation project. Mrs. Knight made a motion that Jansen and Gregorczyk be retained to perform the Plum Creek Conservation District's annual audit. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:09PM President Holt requested discussion of item V on the agenda. Mr. Halliburton discussed contract services of the contracted personnel. Mrs. Knight made a motion to retain Mr. Bob Wilson and Mr. Eddie McCarthy III with Jackson, Sjoberg, McCarthy, & Townsend, L.L. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion to retain PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion to retain Mr. Jim Jansen with Jansen and Gregorczyk. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:10PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer briefly reported that he had a meeting with the Hays Caldwell Public Utility Agency (HCPUA) after the last Board meeting and stated that at this time they were having internal evaluations.
- 1:12PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed the bid amount of \$21,772.00 offered to the Luling ISD on .216 acres out of Lot 1, Block 7, Josey's North Addition to the City of Luling / tax account #25942. Mr. Twidwell made a motion to sale the .216 acres out of Lot 1, Block 7, Josey's North Addition. Mr. Rotherth provided the second and the motion was approved unanimously.

- 1:13PM President Holt requested discussion of item VIII on the agenda. Mr. Daniel Meyer gave the Board of Directors a slide show report concerning the annual review of the Plum Creek Conservation District's Management Plan. No action was taken.
- 1:24PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on Carrizo Wilcox logs. Mr. Feathergail Wilson briefly discussed a proposed transit Carrizo water level monitoring well.
- 2:00PM President Holt requested a report from the NRCS' acting District conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 2:00PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had attended a Regional L Meeting August 5th, 2016. Mr. Meyer informed the Board that Mr. Eric Giacomel had applied for a permit renewal for 7.5 ac/ft./yr.
- 2:04PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on the Emergency Watershed Protection Program (EWP) funding that PCCD had applied for and stated that it had been signed and that it would most likely be after the first of the year 2017 before PCCD would be able to receive any of the EWP funding. Mr. Halliburton gave a slide show presentation on site 14 regarding a land owner and debris clean up. Mr. Halliburton then discussed that PCCD had its liability audit and that everything went well. Mr. Halliburton then stated that the erosion at sites 28 and 21 had been repaired and that the debris from the past floods had been cleaned up. Mr. Halliburton, lastly, gave the Board a slide show presentation of the site 6 rehabilitation, site 17, and site 1.
- 2:18PM President Holt requested a report from the PCCD's Attorney Mr. Eddie McCarthy III. Mr. McCarthy III reported that Mr. Bob Wilson would be at the EP 130 Hearing all week. Mr. McCarthy III stated that Mr. Johnie Halliburton had prefiled his testimony with EP 130 and that Mr. Halliburton and Mr. William Feathergail Wilson would be put on the stand for questioning.
- 2:20PM President Holt requested discussion of item XV on the agenda. Mr. Halliburton discussed the proposed 2016-2017 tax rates with the Board of Directors. After discussions, Mr. Reinecke made a motion to propose a tax rate (Flood) of .023 per \$100.00 of valuation and to propose a tax rate (Groundwater) of .0215 per \$100.00 of valuation. Mrs. Knight provided the second and the motion passed unanimously.
- 2:21PM President Holt requested discussion of item XIV on the agenda. Mr. Halliburton discussed the Plum Creek Conservation District's 2016-2017 budget in depth with the Board of Directors and answered questions regarding the budget. After some discussion, Mr. Reinecke made a motion to approve the 2016-2017 budget. Mrs. Knight provided the second and the motion passed unanimously.
- 2:32PM President Holt requested discussion of item XVI on the agenda. Mr. Meyer reminded the Board that the public hearing dates regarding the proposed tax rates for 2016-2017 would be held September 6th, 2016 at 1:00 p.m. and September 13th, 2016 at 1:00 p.m. at the PCCD office. Mr. Meyer stated that there would be a meeting September 20th, 2016, at 1:00 p.m. to adopt the proposed tax rates.
- 2:33PM President Holt requested public comments. There were no public comments.
- 2:33PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President