

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 18th, 2016

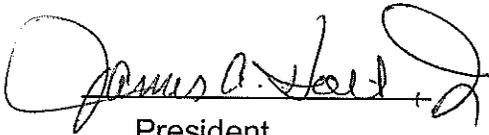
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

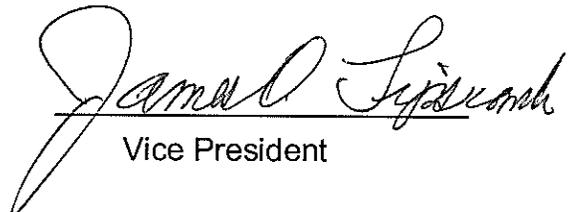
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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 (Treasurer/Secretary), Ben Twidwell (Director), Fred Rotherth (Director), and Peter Reinecke (Director). Also present were Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 20th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on September 20th, 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 requested discussion of item IV on the agenda. Mr. Myer stated that he had nothing to report in regards to the application for the Hays Caldwell Public Utility Agency.
- 1:02PM 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 donation. Mrs. Knight made a motion to donate \$5,000.00 to the Caldwell/Travis Soil and Water Conservation District. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:03PM President Holt requested discussion of item VI on the agenda. Mr. Meyer gave the Board an annual review of the PCCD Management Plan.
- 1:05PM President Holt requested discussion of item VII on the agenda. Mr. Meyer then gave the Board of Directors a report concerning the compliance of the Plum Creek Conservation District's Deposits and Fees Schedule. Mrs. Knight made a motion to approve the Deposits and Fees Schedule. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:06PM President Holt requested the Plum Creek Conservation District's quarterly investment report. Mrs. Knight then reviewed and signed the PCCD investment report. Mrs. Knight stated that PCCD's CD with the Bank of the Ozark, that had matured September 24th, 2016 would now have a 1.29% rate and would mature October 24th, 2017.
- 1:08PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson explained that he had attended a Groundwater Management Area (GMA) 9 meeting, and a GMA 13 meeting. Mr. Feathergail Wilson then gave a slide show presentation on desalination in reference to Hays, Caldwell, Comal, and Guadalupe Counties. Mr. Feathergail Wilson also discussed geo-physical logs displaying very high permeabil-

ity in the Edwards Aquifer, Glenn Rose, and Sligo formations.

- 1:48PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 1:48PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on the Emergency Action Plan (EAP) for site 6. Mr. Meyer then gave a slide show presentation on the inundation areas of sites 38 and 28. Mr. Meyer also mentioned that PCCD had renewed Mr. Giacomel's water well permit and that Mr. Pratka and Mr. Sommerlatte's water well permits were up for renewal and that those permits would be come before the Board soon for their consideration. Mr. Meyer informed the Board that he had attended a Texas Alliance of Groundwater Districts (TAGD) meeting in August 2016.
- 2:09PM President Holt requested a report from PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton gave the Board a slide show presentation of the site 6 rehabilitation project. Mr. Halliburton informed the Board that NRCS had been surveying on the dams where PCCD had applied for the emergency watershed funding. Mr. Halliburton then mentioned that at site 14 a right of way was being cleared for a new entrance. Mr. Halliburton, lastly, mentioned that Mr. Holt's, Mrs. Knight's, and Mr. Reinecke's four (4) year Board terms would be expiring December 31st, 2016. Mr. Holt, Mrs. Knight, and Mr. Reinecke all stated that they would like to be appointed for another four year term. Mr. Halliburton then informed the Board that letters would be sent to Caldwell County and Hays County for their consideration in this matter.
- 2:17PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly reported on the Kyle Storm Drain & Flood Risk Mitigation Utility. Mr. Bob Wilson briefly mentioned the Groundwater Management Area (GMA) regional water planning areas. Mr. Bob Wilson, lastly, informed the Board that the EP 130 proposed Landfill's closing arguments would be Friday October 21st, 2016.
- 2:24PM President Holt requested any public comments. There were no public comments.
- 2:24PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President