

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 20th, 2016

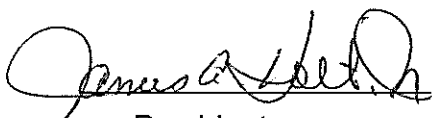
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

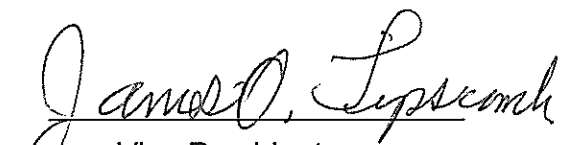
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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), and Peter Reinecke (Director). Also present were Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnie Halliburton and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on August 16th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on August 16th, 2016 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested motions or comments regarding the minutes of the meeting/hearing held on September 6th, 2016. Mr. Lipscomb made a motion that the minutes of the meeting/hearing held on September 6th, 2016 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested motions or comments regarding the minutes of the meeting/hearing held on September 13th, 2016. Mr. Lipscomb made a motion that the minutes of the meeting/hearing held on September 13th, 2016 be accepted as mailed out. Mrs. Knight 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.
- 1:03PM President Holt requested discussion of item VI on the agenda. Mr. Lipscomb made a motion approving the resolution that the Plum Creek Conservation District's property tax for the surface maintenance and operations be increased by the adoption of a tax rate of 0.023 per \$100.00 of valuation, which is effectively a 07.981221% increase in the tax rate for fiscal year 2016-2017. Mr. Twidwell provided the second and the motion passed with five (5) ascending votes, Mr. Holt, Mr. Lipscomb, Mrs. Knight, Mr. Twidwell, and Mr. Reinecke.
- 1:04PM President Holt requested discussion of item VII on the agenda. Mr. Lipscomb made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater maintenance and operations tax rate at 0.0215 per \$100.00 of valuation for fiscal year 2016-2017. Mr. Twidwell provided the second and the motion passed with five (5) ascending votes, Mr. Holt, Mr. Lipscomb, Mrs. Knight, Mr. Twidwell and Mr. Reinecke.
- 1:05PM President Holt requested discussion of item VIII on the agenda. Mr. Halliburton stated that PCCD had received and was reviewing an amended application from the Hays Caldwell Public Utility Agency (HCPUA). Mr. Halliburton stated that all landowners in the area of influence would have to be re-notified and there would have to be another preliminary hearing if the Board approved

the amended application.

- 1:08PM President Holt explained that items IX and X would be skipped due to Mr. Daniel Meyer being absent.
- 1:08PM President Holt requested discussion of item XI on the agenda. Mr. Johnie Halliburton discussed with the Board the Hays County site 6 tour that would be September 28th, 2016 at 1:00 p.m. and 2:00 p.m. The Board then discussed with Mr. Halliburton the times that they would be available for the Hays County site 6 tour.
- 1:12PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson briefly discussed the EP 130 hearing that he had testified at and that it was an interesting hearing. Mr. Feathergail Wilson then gave a slide show presentation of a map that he had submitted at that hearing. Mr. Feathergail Wilson also discussed a slide show presentation of the Wilcox maps and the Lost Pines GCD groundwater statistics.
- 1:40PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 1:40PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer was not in attendance.
- 1:40PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on the rehabilitation project at PCCD's site 6 and explained that everything was going well. Mr. Halliburton mentioned that PCCD was still waiting to hear back from NRCS in regards to the Emergency Watershed Funding that PCCD had applied for. Mr. Halliburton discussed that he had met with the Guadalupe Blanco River Authority (GBRA) concerning the Plum Creek Watershed Plan and explained that they were wondering if there was more that plan could do to clean up Plum Creek. Mr. Halliburton stated that PCCD would be studying this issue to see what could be done in the future. Mr. Halliburton then gave a slide show presentation of site, 14, 16, and 12.
- 1:56PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson informed the Board that the closing statements for the EP 130 would be due October 21st, 2016. Mr. Bob Wilson also discussed ways of keeping the Board and staff better informed on the groundwater and surface water issues. The Board briefly discussed with Mr. Bob Wilson.
- 2:00PM President Holt requested public comments. Mr. Peter George, the Senior Hydrogeologist with Collier Consulting Inc. in Stephenville, Texas asked the Board if they would be interested in a demonstration on what Collier Consulting Inc. could do for PCCD. Mr. Holt stated for Mr. George to get with Mr. Meyer concerning their services and then bring the issue back to the Board at a later date..
- 2:04PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President