

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
March 21st, 2017

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), Peter Reinecke (Director), Ben Twidwell (Director), and Fred Rothert (Director). Also present was PCCD attorney Bob Wilson and PCCD staff members Johnie Halliburton, Daniel Meyer, 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 February 21st, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on February 21st, 2017 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

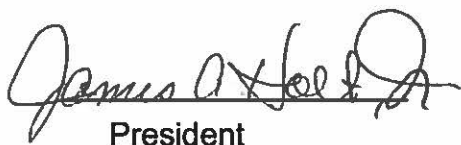
1:00PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was none.

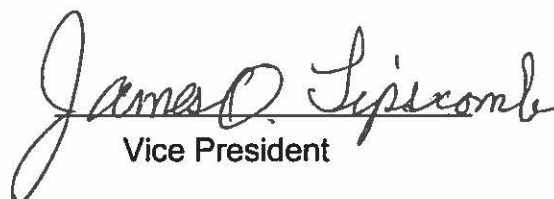
1:00PM President Holt requested discussion of item IV on the agenda. Mr. Ross Hollingsworth and Mrs. Andy Berkebile with TAB Products gave a presentation to the Board regarding possible contracting for imaging and record management of PCCD's documents. The Board discussed with Mr. Hollingsworth and Mrs. Berkebile and thanked them for their time.

1:42PM President Holt requested discussion of item V on the agenda. Mr. Halliburton informed the Board of Directors that the Plum Creek Conservation District had received two bids for the fertilization and herbicide application of the Plum Creek Conservation District's Flood Control Structures. President Holt then announced the bid amounts of each bid with Ehrig Brothers at twenty three thousand three hundred thirty four dollars (\$23,334.00), and Lindemann Fertilizer Service at twenty three thousand six hundred eighty three dollars and sixty four cents (\$23,683.64). Mr. Twidwell made a motion to select the low bidder, Ehrig Brothers, for the fertilization and herbicide application of the Plum Creek Conservation District's Flood Control Structures. Mrs. Knight provided the second and the motion was approved unanimously.

1:45PM President Holt requested discussion of item VI on the agenda. Mr. Halliburton discussed with the Board the possibility of giving President Holt the authority to sign the Notice of Award and to execute the Emergency Watershed Protection (EWP) project Contract Agreement with construction contractors. Mrs. Knight made a motion to give President Holt the authority to sign the Notice of Award and to execute the EWP project Contract Agreements with construction contractors. Mr. Reinecke provided the second and the motion passed unanimously. Mr. Halliburton then mentioned that there needed to be two (2) Special Called Board Meetings for the selection of the bids, one for IFB-01 sites 2, 5, 7, 10, 11, and 14 and then one Special Called Meeting for IFB -02 site 12. The Board discussed and agreed on Thursday April 20th, 2017 at 1:00 p.m. for the IFB-01 sites 2, 5, 7, 10, 11, and 14 and Thursday April 27th, 2017 at 1:00 p.m. for the IFB-02 site 12 for the two Special Called Meetings for the selection of the winning bids.

- 1:50PM President Holt requested discussion or comments regarding item VII on the agenda. Mr. Daniel Meyer discussed with the Board the replacement of Mr. Fred Bell as Records Management Officer. The Board agreed that the Executive Manager, Mr. Johnie Halliburton would now be the Records Management Officer.
- 2:00PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson was not in attendance.
- 2:00PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 2:00PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that the GMA 13 had proposed by resolution their Desired Future Conditions (DFC,) and were waiting on the administrative completeness from the Texas Water Development Board (TWDB). Mr. Meyer informed the Board that he had attended a GMA 10 meeting on February 22nd, 2017. Mr. Meyer informed the Board that on March 18th, 2017 he had participated in the Sims Elementary Expo. Mr. Meyer also mentioned that he had measured Mr. Lipscomb's, Mr. Larson's, and Mr. McCormick's water wells. Mr. Meyer informed the Board that he had been continuously working on the PCCD's Emergency Action Plans. Mr. Meyer, lastly, mentioned that on May 31st, 2017 there would be a Public Investment Act Training Program for Mrs. Lucy Knight, Mr. James Lipscomb, and Mr. Johnie Halliburton.
- 2:08PM President Holt requested a report from PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Johnie Halliburton reported on the EWP project and stated that PCCD had received an extension up to September 21st, 2017. Mr. Halliburton informed the Board that state inspections had been performed on sites 31 and 14 and that at site 26 the toe drain had been repaired. Mr. Halliburton then gave a slide show presentation on the site 6 rehabilitation project. Mr. Halliburton, lastly, mentioned that he would be attending a Texas Association of Watershed Sponsors (TAWs) meeting on March 27th, 2017 in Fredericksburg.
- 2:27PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated that all of the EWP letters had been written except the one for site 12. Mr. Bob Wilson mentioned that he had been looking at the Legislative bills. Mr. Bob Wilson briefly talked about the EP 130 landfill and stated that replies to the examiners' proposal for decision would be due March 22nd, 2017.
- 2:44PM President Holt requested public comments. There were no public comments.
- 2:44PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President