

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
November 15th, 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 Rothert (Director), and Peter Reinecke (Director). Also present were Bob Wilson (Attorney), and PCCD staff 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 October 18th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on October 18th, 2016 be accepted as mailed out. Mr. Twidwell 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 no unfinished business.

1:00PM President Holt requested discussion of item IV on the agenda. Mr. Daniel Meyer updated the Board on the amended applications for the Hays Caldwell Public Utility Agency and stated that PCCD would be sending out re-notifications and would be scheduling another preliminary hearing.

1:02PM President Holt requested discussion of item V on the agenda. Mr. Nick Dornak gave a slide show presentation to the Board and discussed updates and goals regarding the Plum Creek Watershed Partnership.

1:20PM President Holt requested discussion of item VI on the agenda. Mr. Tom Jordan and Mr. Kelly Kilber discussed a proposal regarding a 5 acre property tract at 245 Lehman Road in Hays County. Mrs. Knight made a motion to move forward contingent on following the Natural Resources Conservation Service (NRCS) engineers' recommendations. Mr. Rothert provided the second and the motion passed unanimously.

1:34PM President Holt requested discussion of item VII on the agenda. On behalf of the City of Kyle, Mr. Allen Crozier with the HDR engineering firm gave a presentation on the Lehman Road improvement project in Hays County. The Board discussed with Mr. Crozier and thanked him for his time.

1:53PM President Holt requested discussion of item VIII on the agenda. Mr. Johnie Halliburton gave a slide show presentation on the City of Kyle concerning the proposed future Kyle Parkway. The Board discussed with Mr. Halliburton and agreed this was not an option.

2:01PM President Holt requested discussion of item IX on the agenda. Mr. Halliburton discussed with the Board the PCCD's Emergency Watershed Protection Program's October 30th, 2015 flood damage issues. Mrs. Knight made a motion to move forward with the recommendations of the NRCS engineer. Mr. Lipscomb provided the second and the motion passed unanimously.

- 2:13PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson was not in attendance.
- 2:13PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg introduced himself to the Board and stated he looked forward to working with PCCD.
- 2:14PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had attended a Region L meeting on November 3rd, and a GIS Forum meeting on October the 26th, and the 27th, 2016. Mr. Meyer informed the Board that he had a meeting with the Tab Fusion organization to discuss possibly scanning PCCD documents and that no decision had been made. Mr. Meyer explained that Mr. Pratkanis's #1 well for 43 ac/ft/yr had been renewed and that Mr. Sommerlatte had submitted a renewal for his Water Well Field Production permit and that it was under a 20 day consideration. Mr. Meyer then mentioned that there would be a Groundwater Management Area (GMA) 13 meeting on November 21st, 2016. Mr. Meyer, lastly, mentioned that he had been contacted by Senator Zaffirini's office asking to get the District's feedback on a Bill relating to the locations of Solid Waste Facilities. The Board and Mr. Bob Wilson discussed with Mr. Meyer. President Holt explained to Mr. Meyer to inform Senator Zaffirini's office that PCCD would need more information to understand the Bill more clearly.
- 2:31PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board that the entrance road to site 14 had been completed. Mr. Halliburton reported that Jansen and Gregorczyk had been working on PCCD's annual audit and that it should be completed soon. Mr. Halliburton, lastly, mentioned that the site 6 rehabilitation project was going well.
- 2:34PM President Holt requested a report from PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson reported that on Monday November 14th, 2016 would be the first day for filing Bills for the upcoming Legislation in January 2017. Mr. Bob Wilson informed the Board that the closing arguments had been filed for the EP 130 proposed landfill hearing.
- 2:40PM President Holt requested public comments. Ms. Lou MacNaughton had questions for Mr. Bob Wilson regarding the EP 130 hearing. Mr. Bob Wilson discussed those questions with Ms. MacNaughton.
- 2:43PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

President

Vice President