

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
April 17th, 2017

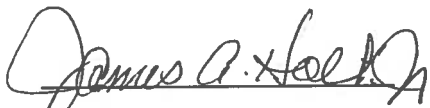
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

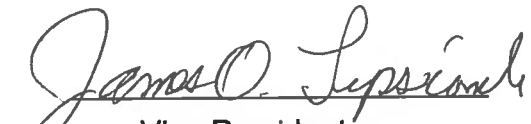
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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), and Fred Rothert (Director). Also present were 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 March 21st, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on March 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 no unfinished business.
- 1:00PM 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 the Sage Capital Bank C.D. had been renewed and that the new interest rate would be .5000 %.
- 1:01PM President Holt requested discussion of item V on the agenda. Mr. Halliburton discussed the Caldwell County Appraisal District's Tax Resale Auction for three (3) PCCD Properties. Mr. Reinecke made a motion to approve the sale of the three (3) CCAD's Groundwater and Surface water delinquent tax properties. Mrs. Knight provided the second and the motion passed unanimously.
- 1:03PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the Wilcox Saline Pollution.
- 1:29PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 1:29PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported to the Board that the PCCD Newsletters would be mailed out soon, updated the Board on the scanning project, and informed the Board that site 27 had been upgraded to high hazard. Mr. Meyer also reported that he had been editing the PCCD Management Plan that was due in January 2018. Mr. Meyer stated that there would be a Groundwater Management Area (GMA) 10 meeting on April 27th, 2017 to possibly adopt the Desired Future Conditions (DFCs).
- 1:38PM President Holt requested a report from the PCCD Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported that the PCCD had applied the first application of herbicide and fertilizer for April 1st, 2017, and that the May 1st, herbicide and fertilizer notices would be sent out in a few days. Mr. Halliburton then updated the Board on the Emergency Watershed Protection

(EWP) projects and explained the times and dates of all upcoming meetings. Mr. Halliburton explained that he had attended the Texas Association of Watershed Sponsors (TAWS) meeting in Fredericksburg and that it was very informative. Mr. Halliburton, lastly, gave a slide show presentation of the site 6 rehabilitation project.

- 1:49PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson gave a brief summary of what was going on in the Legislature and said that he would keep the Board informed of upcoming Legislative bills.
- 2:00PM President Holt requested public comments. There were no public comments.
- 2:01PM Mr. Rothert made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President