

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
April 20th, 2017

Notices of this special called 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.

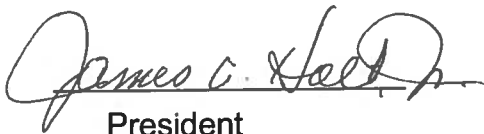
1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Lucy Knight (Treasurer/Secretary), Peter Reinecke (Director), and Fred Rotherth (Director). Also present were Bob Wilson (Attorney), and PCCD staff Johnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were transcribed by Karen Bassett.

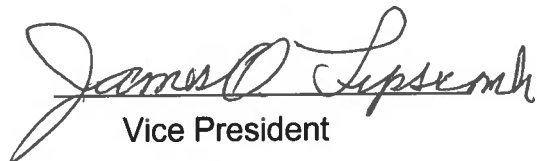
1:00PM President Holt requested discussion of item II on the agenda. Mr. Halliburton introduced Ms. Jean Ann Maynard with R&J Services. Ms. Maynard discussed with the Board the construction contract award recommendations from the Natural Resources Conservation Service's (NRCS) Project Engineer and R&J Contract Services and to possibly act upon signing the Notice of Award letter to the selected contractor for the IFB No. PCCD-17-PCWEWP-01 sites 2, 5, 7, 10, 11, and 14 repair projects. Ms. Maynard stated that based on R&J Services and the NRCS' findings they would recommend that the PCCD Board approve Sexton Inc. as the selected contractor for the IFB No. PCCD-17-PCWEWP-01 sites 2, 5, 7, 10, 11, and 14 repair projects. Ms. Maynard also discussed with the Board the possibility of authorizing the PCCD President, Mr. James Holt, to execute the Contract Agreement with the selected contractor for the IFB No. PCCD-17-PCWEWP-01 sites 2, 5, 7, 10, 11, and 14 repair projects. Mr. Lipscomb made a motion to accept the bid by signing the Notice of Award letter with Sexton Inc., the selected contractor, for the IFB No. PCCD-17-PCWEWP-01 Sites 2, 5, 7, 10, 11, and 14 repair projects. Mr. Reinecke provided the second and the motion was approved unanimously. Mrs. Knight made a motion to authorize the PCCD President Mr. James Holt to execute the Contract Agreement with Sexton Inc., the selected contractor, for the IFB No. PCCD-17-PCWEWP-01 Sites 2, 5, 7, 10, 11, and 14 repair projects. Mr. Rotherth provided the second and the motion was approved unanimously.

1:21PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly discussed contract agreements and the importance of making sure the funds would be available for the projects.

1:29PM President Holt requested public comments. There were no public comments.

1:29PM Mr. Lipscomb made a motion to adjourn. Mr. Rotherth provided the second and the motion to adjourn passed unanimously.


President


Vice President