

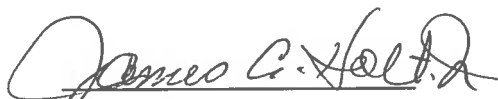
MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
August 15th, 2017


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), Ben Twidwell (Director), 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 July 18<sup>th</sup>, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on July 18<sup>th</sup>, 2017 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.
- 1:01PM President Holt requested discussion of item IV on the agenda. Mr. Tommy Koch who represents the Open R Ranch and the County Line Special Utility District discussed a request to file a treated waste water discharge permit application. The Board agreed that there would be no problem in filing a discharge permit application.
- 1:22PM President Holt requested discussion of item V on the agenda. Mr. Jeff Powell from CASO discussed a proposal concerning the Document Imaging Project RFP 2017-001. The Board thanked Mr. Powell for his time.
- 2:01PM President Holt requested discussion of item VI on the agenda. Mr. Frank Sughrue who is a member of the Caldwell County Host Agreement Committee regarding a proposed Host Agreement between Caldwell County and the 130 Environmental Park LLC regarding a proposed landfill in Caldwell County and Mr. Joe Roland who is the County Commissioner for District 4 discussed terms and provisions germane to the interest and jurisdiction of the PCCD to be considered by the Caldwell County Host Agreement Committee. The Board thanked Mr. Sughrue and Commissioner Joe Roland for their time.
- 2:08PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed contract services of the contracted personnel. Mr. Twidwell made a motion to retain Mr. Bob Wilson with McCarthy & McCarthy, LLP, Mr. William Feathergail Wilson, PCCD's Geologist, and Mr. Jim Jansen with Jansen and Gregorczyk. Mr. Rothert provided the second and the motion passed unanimously.
- 2:10PM President Holt requested discussion of item VIII on the agenda. Mr. Daniel Meyer discussed a subscription to the Texas Imagery Service. The Board discussed and agreed to join later if necessary.
- 2:24PM President Holt requested discussion of item IX on the agenda. Mr. Daniel Meyer gave a slide show report of the review and assessment of PCCD's Drought Management Plan.

- 2:34PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson also discussed the Drought Management Plan and then gave a slide show presentation on the Yoakum Canyon.
- 2:50PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 2:50PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that he had revised the PCCD Management Plan and that he had sent it to Mr. Bob Wilson and Mr. William Feathergail Wilson for review. Mr. Meyer informed the Board that on August 3<sup>rd</sup> he had attended a Region L meeting and a GMA 10 meeting on August 14<sup>th</sup>, 2017.
- 2:54PM President Holt requested a report from PCCD's Executive Manager Mr. Johnie Halliburton. Mr. Halliburton reported that he had attended the site 6 safety meeting on July the 26<sup>th</sup>. Mr. Halliburton explained that the Archer Western Construction LLC stated that they would be opening the Goforth road November 1<sup>st</sup>, 2017 and that the project should be completed by the early part of 2018. Mr. Halliburton explained that Sexton Inc. was working on site 11 and that there would be a final inspection on August 16<sup>th</sup>, 2017. Mr. Halliburton explained that the Curran Contracting Company is working at site 12. Mr. Halliburton, lastly, discussed site 12 and the permanent driveway easement stating that he spoke with Mr. Jerry Borcharding, with Hays County, and that they had agreed to leave the entrance like it is and to consider it a temporary easement into the future.
- 3:03PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson spoke about new regulations regarding storm water permitting, rules regarding The Waters of the US, and new flood maps in Hays County but he wasn't sure if they would impact the PCCD easements. Lastly, Mr. Bob Wilson mentioned a letter from NRCS stating that the evaluated lives of sites 31 and 1 had expired.
- 3:11PM President Holt requested discussion of item XV on the agenda. Mr. Halliburton discussed the 2017-2018 budget. Mrs. Knight made a motion to approve the 2017-2018 budget. Mr. Reinecke provided the second and the motion passed unanimously.
- 3:23PM President Holt requested discussion of item XVI on the agenda. Mr. Halliburton discussed the proposed tax rates for the groundwater and flood control. Mrs. Knight made a motion to propose a tax rate (Flood) of 0.0232 per \$100.00 of valuation. Mr. Rothert provided the second and the motion passed unanimously. Mrs. Knight made a motion to propose a tax rate (Groundwater) of 0.0214 per \$100.00 of valuation. Mr. Rothert provided the second and the motion passed unanimously.
- 3:30PM President Holt requested discussion of item XVII on the agenda. Mr. Halliburton discussed the scheduling of two public hearings on the proposed tax rates for groundwater and flood control. Mrs. Knight made a motion to accept the planning calendar as laid out to have the proposed tax rate hearings for the groundwater and flood control September 5<sup>th</sup>, and September 12<sup>th</sup>, 2017 at 1:00 p.m. at the PCCD Office, 1101 W. San Antonio St. Lockhart, TX 78644. Mr. Rothert provided the second and the motion passed unanimously.
- 3:32PM President Holt requested any public comments. There were no public comments.
- 3:32PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President