

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
July 18th, 2017

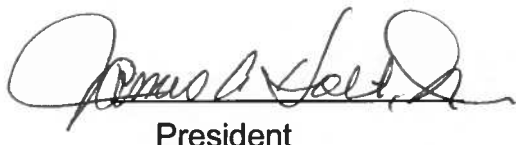
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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

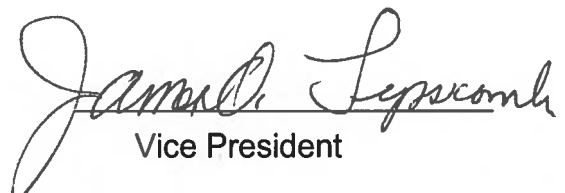
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James Lipscomb (Vice President), Lucy Knight (Treasurer/Secretary), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rothert (Director). Also present were PCCD Attorney 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 June 20<sup>th</sup>, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on June 20<sup>th</sup>, 2017 be accepted as mailed out. Mr. Rothert 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 public comments. Mr. Tommy Koch who represents the Open R Ranch and the County Line Special Utility District formally requested to be on the August 15<sup>th</sup>, 2017 agenda to discuss the upcoming project with the County Line Special Utility District. Mr. Graham Moore informed the Board that the Hays Caldwell Public Utility Agency would now be called the Alliance Regional Water Authority.
- 1:19PM President Holt requested discussion of item IV on the agenda. Mr. Daniel Meyer reported on the Document Imaging Project, RFP 2017-001, and stated that only one proposal had been submitted. President Holt requested that the document imaging project proposal that had been submitted be put back on the August 15<sup>th</sup>, 2017 agenda.
- 1:29PM President Holt requested discussion of item V on the agenda. Mr. Daniel Meyer gave a slide show presentation on the compliance of the PCCD's Desired Future Conditions for the 2016 year. Mr. Meyer stated that the PCCD was in compliance for the 2016 year.
- 1:50PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer discussed the subscription to the Texas Imagery Service. The Board discussed with Mr. Meyer and requested that he contact the Caldwell County Appraisal District to see what their cost was for the subscription to the Texas Imagery Service and then report back to the Board.
- 2:00PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed the possible approval of an engagement letter from Jansen & Gregorczyk to perform the Plum Creek Conservation District's annual audit. Mr. Lipscomb made a motion that Jansen & Gregorczyk be retained to perform the Plum Creek Conservation District's annual audit. Mr. Twidwell provided the second and the motion passed unanimously.
- 2:04PM President Holt requested the Plum Creek Conservation District's Quarterly Investment Report. Mrs. Knight then reviewed and signed the PCCD Quar-

terly Investment Report. Mrs. Knight stated that during the Investment Training course that she, Mr. Halliburton, and Mr. Lipscomb had attended, that it had been recommended that a column be added to the Quarterly Investment Report that would be labeled The Weighted Average Maturity. Ms. Bassett replied that she would look into adding the suggested column to the Quarterly Investment Report.

- 2:07PM President Holt requested discussion of item IX on the agenda. Mr. Halliburton discussed a possible permanent easement at site 12. The Board and Mr. Bob Wilson discussed with Mr. Halliburton and requested that he speak to Mrs. Kinsala and have her get a permit from the County and then bring back to the Board for discussion.
- 2:32PM President Holt requested discussion of item X on the agenda. Mr. Halliburton discussed site 6 and gave a slide show presentation on the possible placement of fencing in the PCCD easement. Mr. Bob Wilson and the Board discussed with Mr. Halliburton and agreed that PCCD would put the fence back the way it was and to provide a gate for each landowner.
- 3:06PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on the Yoakum Canyon and the proposed Lockheed Martin Plant. Mr. William Feathergail Wilson then discussed Mr. Rob Tobias from the City of Lockhart concerning water availability near Silent Valley and SH 130.
- 3:25PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 3:25PM President Holt requested a report from the PCCD's Assistance Manager, Mr. Daniel Meyer. Mr. Meyer discussed the 2017 Planning Calendar regarding the tax rate that would be held on August 15<sup>th</sup>, 2017 at the PCCD office, and the public hearings that had been tentatively scheduled for September 5<sup>th</sup>, and September 12<sup>th</sup>, 2017 at the PCCD office. The Board of Directors stated that they felt these dates would be acceptable. Mr. Meyer then discussed a Xerox document software quote for the PCCD documents. The Board of Directors discussed with Mr. Meyer but no action was taken.
- 3:35PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported that all of the spraying and fertilizing had been completed all sites, and that all of the Emergency Watershed Protection (EWP) Projects had been completed on sites 2, 5, and 7. Mr. Halliburton then gave a slide show presentation on sites 7, 11, and 6.
- 3:45PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned a subdivision in the south east part of the county that had a judgment against it but that it was outside of the PCCD boundaries and would not affect the District. Mr. Bob Wilson gave a brief summary of the Legislature and stated that he would keep the Board informed.
- 3:51PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.



President



Vice President