

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
June 20th, 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), 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 May 16th, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on May 16th, 2017 be accepted as mailed out. Mr. Reinecke 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 a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on the 12 Water Utility Districts within the boundaries of the PCCD.

1:18PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.

1:18PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had participated in the Camino Real Elementary career day on May 17th, and that on May 18th, he and Mr. Halliburton had participated in the Lulling Foundation Field Day. Mr. Meyer reported that he had ordered a transducer from Onset for the new monitoring well that is east of Luling on 1386, measured the Polonia replacement well, and that he had measured Mr. Siemering's Leona water well. Mr. Meyer stated that the PCCD had received two open records request, one from Lanton and Associates and one from Mr. Robert Kohler. Mr. Meyer briefly discussed an email that he had received from an engineer from the City of Kyle regarding a developer at site 5 that was doing cut and fill work and that it could possibly be in the PCCD's easement. Mr. Meyer stated that he had prepared a map for the City of Kyle's engineer and explained that the developer at site 5 was not in the PCCD's easement. Mr. Meyer mentioned the Request For Proposal (RFP) for the PCCD scanning projects and explained that he had sent the RFP to 10 scanning companies and that the deadline for them to submit their proposals would be July 11th, 2017. Mr. Meyer, lastly, mentioned that he had a meeting with Mr. Steve Young, a geologist for Interra, over problems with the Groundwater Management Authority (GMA) 13 and GMA 12 models. Mr. Meyer stated that he would keep the Board updated on this matter.

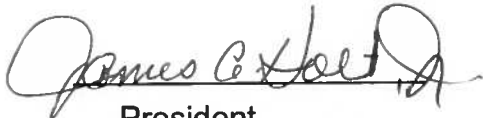
1:48PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton gave a slide show presentation on the rehabilitation project at site 6 and the EWP flood repair work being performed at sites 2, 12, and 5. Mr. Halliburton reported that the Natural Resources Conservation Service (NRCS) had been authorized for Federal Assistance for the

rehabilitation of sites 6, 12, 21, and 28. Mr. Halliburton explained that the PCCD had repaired wreck damage on a fence on site 24. Mr. Halliburton mentioned that he and Ms. Bassett had a meeting with the Texas Water Conservation Association (TWCA) representative Mr. Greg Wolmack, to discuss recent updates and coverages on PCCD's liability policy.

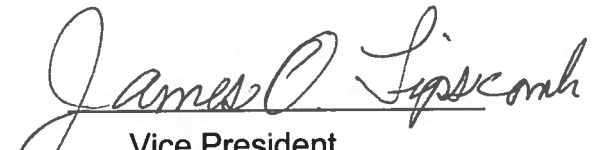
2:08PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported that there had been 1,091 Bills that had been signed at the end of the Legislative session and that there were a few that he would keep looking at and report back to the Board. Mr. Bob Wilson, lastly, mentioned that he had a meeting with the Water Conservation Association and that they had asked him if he would be willing to share information with them in regards to dealing with the NRCS and what they were requiring in their contracts.

2:22PM President Holt requested public comments. There were no public comments.

2:22PM Mr. Lipscomb made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.



James C. Holt
President



James O. Lipscomb
Vice President