

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
May 16th, 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.

1:01 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.

1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on April 17<sup>th</sup>, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on April 17<sup>th</sup>, 2017 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

1:02PM President Holt requested motions or comments regarding the minutes of the special called meeting held on April 20<sup>th</sup>, 2017. Mrs. Knight made a motion that the minutes of the special called meeting held on April 20<sup>th</sup>, 2017 be accepted as mailed out. Mr. Lipscomb provided the second and the motion was approved unanimously.

1:02PM President Holt requested motions or comments regarding the minutes of the special called meeting held on April 27<sup>th</sup>, 2017. Mr. Lipscomb made a motion that the minutes of the special called meeting held on April 27<sup>th</sup>, 2017 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

1:03PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business.

1:04PM President Holt requested discussion of item VI on the agenda. Mr. Johnie Halliburton discussed the Caldwell County Appraisal District's Tax Resale Auction for (2) PCCD Properties. Mrs. Knight made a motion to approve the sale of the (2) PCCD Properties. Mr. Lipscomb provided the second and the motion passed unanimously.

1:05PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on the PCCD aquifers and their characteristics.

1:31PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg reported that the new Secretary of Agriculture Mr. Sonny Perdue announced that there would be reorganization in the United States Department of Agriculture (USDA). Mr. Steinberg stated that it may or may not affect PCCD but that he would keep the Board updated.

1:32PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that he had measured several wells and that he was still working on the Emergency Action Plans (EAP)'s. Lastly, Mr. Meyer reported that he had been working on a request for pro-

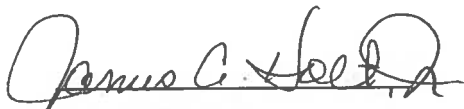
posal (RFP) for the scanning and filing of the PCCD documents. The Board and Mr. Bob Wilson discussed with Mr. Meyer.

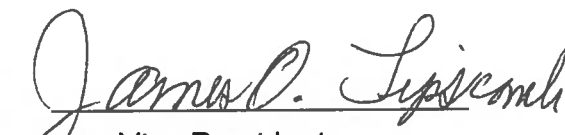
1:56PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported that the last fertilize and herbicide application had been applied for the year. Mr. Halliburton stated that all of the Emergency Watershed Protection (EWP) project paper work had been signed and preconstruction conferences would be held on May 23<sup>rd</sup>, 2017 for the EWP-01 and EWP-02 projects. Mr. Halliburton then gave a slide show presentation on the updates at the site 6 rehabilitation project.

2:05PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported that the Administrative Law Judges had responded to all of the exceptions on the EP 130 case. Mr. Bob Wilson gave a brief summary of what was going on in the Legislature and stated that he would keep the Board informed of any upcoming occurrences.

2:12PM President Holt requested public comments. There were no public comments.

2:12PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President