

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
September 19th, 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 Johnnie 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 August 15<sup>th</sup>, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on August 15<sup>th</sup>, 2017 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

1:00PM President Holt requested motions or comments regarding the minutes of the meeting / hearing held on September 5<sup>th</sup>, 2017. Mr. Lipscomb made a motion that the minutes of the meeting / hearing held on September 5<sup>th</sup>, 2017 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

1:00PM President Holt requested motions or comments regarding the minutes of the meeting / hearing held on September 12<sup>th</sup>, 2017. Mrs. Knight made a motion that the minutes of the meeting / hearing held on September 12<sup>th</sup>, 2017 be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.

1:01PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business.

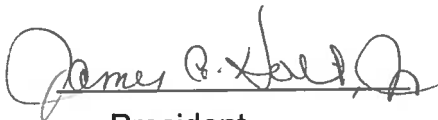
1:01PM President Holt requested discussion of item VI on the agenda. Mr. Tommy Koch discussed a request from the Open R Ranch and the County Line Special Utility District to file a treated waste water discharge permit application. The Board agreed that there would be no problem in filing a treated waste water discharge permit application from PCCD.

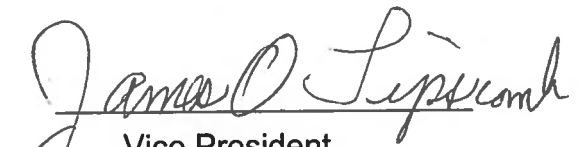
1:15PM President Holt requested discussion of item VII on the agenda. Mrs. Knight made a motion approving the resolution that the Plum Creek Conservation District's property tax for the surface maintenance and operations be increased by the adoption of a tax rate of 0.0232 per \$100.00 of valuation which is effectively a 07.906977% increase in the tax rate for fiscal year 2017-2018. Mr. Lipscomb provided the second and the motion passed with six (6) assenting votes, Mr. Holt, Mr. Lipscomb, Mrs. Knight, Mr. Twidwell, Mr. Rothert, and Mr. Reinecke.

1:16PM President Holt requested discussion of item VIII on the agenda. Mrs. Knight made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater maintenance and operations tax rate at 0.0214 per \$100.00 of valuation for fiscal year 2017-2018. Mr. Lipscomb provided the second and the motion passed with six (6) assenting votes, Mr. Holt, Mr. Lipscomb, Mrs. Knight, Mr. Twidwell, Mr. Rothert, and Mr. Reinecke.

- 1:17PM President Holt requested discussion of item IX on the agenda. Commissioner Hoppy Haden and Mr. Chris Martin discussed a request at site 31 to allow construction of an access road within the PCCD easement. The Board and Mr. Bob Wilson discussed with Commissioner Haden and Mr. Chris Martin and agreed for Mr. Halliburton to get with the Natural Resources Conservation Service (NRCS) engineer, Mr. Todd Marek, for his recommendations to allow construction of an access road within the PCCD easement at site 31.
- 1:34PM President Holt requested discussion of item X on the agenda. Mr. Daniel Meyer discussed with the Board a proposal from CASO concerning the Document Imaging Project RFP 2017-001. Mr. Reinecke made a motion for the PCCD to go with the CASO proposal concerning the Document Imaging Project RFP 2017-001 and for Mr. Johnnie Halliburton to have the authority to sign the agreement on behalf of the PCCD. Mrs. Knight provided the second and the motion passed unanimously.
- 2:01PM President Holt requested discussion of item XI on the agenda. Mr. Daniel Meyer gave the Board an annual review of the PCCD Management Plan.
- 2:04PM President Holt requested discussion of item XII on the agenda. Mr. Daniel Meyer then gave the Board of Directors a report concerning the compliance of the Plum Creek Conservation District's Deposit and Fee Schedule. The Board requested for Mr. Meyer to research what the state charges and bring the issue back to the board.
- 2:07PM President Holt requested discussion of item XIII on the agenda. Mr. Daniel Meyer discussed with the Board the designation of an individual to preside over the management plan's public hearing. Mrs. Knight made a motion to let the PCCD staff preside over the management plan public hearing. Mr. Lipscomb provided the second and the motion passed unanimously.
- 2:08PM President Holt requested discussion of item XIV on the agenda. Mr. Halliburton explained to the Board that Mrs. Ruby Owen with the Caldwell / Travis Soil and Water Conservation District had requested its yearly donation. Mrs. Knight made a motion to donate \$5,000.00 to the Caldwell / Travis Soil and Water Conservation District. Mr. Twidwell provided the second and the motion passed unanimously.
- 2:10PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on groundwater pipeline projects and desalination logs.
- Mr. Rob Tobias with the City of Lockhart Economic Development Corporation introduced himself to the Board.
- 2:28PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 2:28PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on the PCCD's monitoring wells and the Google imagery. Mr. Meyer stated that when Google imagery comes up with a proposal he would bring it to the Board. Mr. Meyer informed the Board that Aqua's permit would be up for renewal in November. Mr. Meyer, lastly, reported that the Desired Future Conditions (DFC) explanatory report that was sent to the Texas Water Development Board for the Groundwater Management Area (GMA) 13 had been administratively complete.

- 2:32PM President Holt requested a report from the PCCD Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on Sexton Inc. and stated that they had completed a portion of the Emergency Watershed Protection (EWP) work and that a final inspection would be held on Wednesday September 20<sup>th</sup>. Mr. Halliburton stated that work was still being done on site 12 EWP and that an extension of time had been signed due to the flooding. Mr. Halliburton informed the Board that due to the recent flooding he would be applying for more EWP funding for repair on the structures. Mr. Halliburton informed the Board that he had received confirmation from the NRCS that they want to apply rip rap on site 16. Lastly, Mr. Halliburton reported that due to the flooding fish had been killed at site 6, 34, and 27 because of oxygen depletion.
- 2:40PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly discussed a column that had been published in the Lockhart paper regarding rumors that the dams were going to fail due to the hurricane. Mr. Bob Wilson explained that he had responded to the lady who had published the column and that he had sent her information based upon the design of the structures.
- 2:47PM President Holt requested public comments. There were no public comments.
- 2:47PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President