

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
April 17th, 2018

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), and Peter Reinecke (Director), Fred Rotherth (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 March 20th, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on March 20th, 2018 be accepted as mailed out. Mr. Rotherth 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 the Plum Creek Conservation District's Quarterly Investment Report. Mrs. Knight stated that the Sage Capital Bank CD had renewed for 12 months with an interest rate of 0.75%. Mrs. Knight then reviewed and signed the PCCD investment report.

1:10PM President Holt requested discussion of item V on the agenda. Mr. Bob Wilson discussed with the Board of Directors some of the changes in the proposed amendments to the District Rules.

1:30PM President Holt requested discussion of item VI on the agenda. The Board agreed to discuss the scheduling of the Public Rules Hearing at the next regular scheduled board meeting on May 15th, 2018.

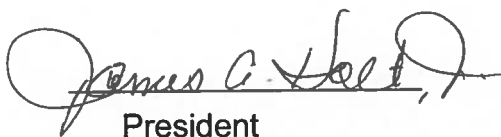
1:33PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the PCCD activities and converting feet of water to atmospheres.

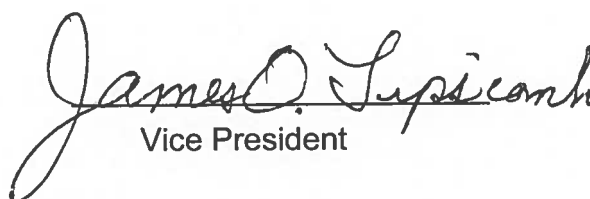
1:57PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg stated that the Natural Resources Conservation Service (NRCS) would be working on the environmental assessment on site 16 for the remedial funding.

1:57PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer discussed a map of boundaries with the Board and stated that he felt the boundary line was incorrect and that he had sent this information to the Caldwell County Appraisal District but that he had not heard back from them. Mr. Meyer reported on the Groundwater Management Area (GMA) 10 and stated that a subcommittee had been made to review the next Desired Future Conditions (DFC). Mr. Meyer, lastly, mentioned that the PCCD Board of Directors were required to review any new management plans that a district may have in the GMA and stated that the Barton Springs Edwards Aquifer Conservation District (BSEACD) had a new management plan. Mr. Meyer explained that he would look at the similarities between the

Districts and put them on paper for the Board to review.

- 2:10PM President Holt requested a report from the Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton stated that in the Directors folders there was some literature from the Texas Association of Watershed Sponsors (TAWS) meeting that he had attended in Fredericksburg and also that he had brought each Director a cap. Mr. Halliburton informed the Board that the first fertilizer application had been completed and that notices for the second fertilizer application that would be applied in May had been sent out. Mr. Halliburton mentioned that on Wednesday April 18th, 2018 he would be attending a site 6 safety meeting. Mr. Halliburton explained that following the Site 6 safety meeting there would be a meeting with the NRCS engineers and Mr. Freisenhaun at site 16 to discuss the remedial work that will take place. Mr. Halliburton asked the Board if they would be willing to help with the administrative cost. Mr. Holt stated that the Board needed to know more details before they could respond. Mr. Halliburton informed the Board that the PCCD had made its last payment to the Curran Contracting Company at site 12. Mr. Halliburton informed the Board that he had been trying to get easements from the landowners at site 12 for future rehabilitation projects. Mr. Halliburton mentioned that Mr. Gene Peters with Performance Plus had come down and fixed the valve stem at site 3 and that he would be back to fix sites 26 and 27 in the next few weeks. Mr. Halliburton explained that he and Ms. Bassett had been filling out forms requesting Operations and Maintenance funds from the State. Mr. Halliburton, lastly, asked the Board if they would be interested in attending the Hays County Tour that would be on May 4th, 2018. Mr. Holt and Mr. Rothert stated that they would be attending.
- 2:29PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated that he had nothing further to add but that if anyone had any questions regarding the rules to please let him know.
- 2:29PM President Holt requested public comments. There were no public comments.
- 2:29PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President