

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
December 18th, 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.

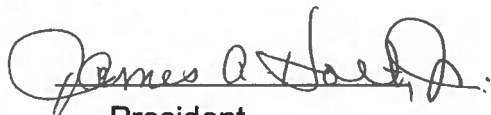
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

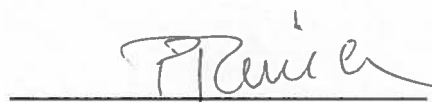
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James Lipscomb (Vice President), Lucy Knight (Treasurer/Secretary), Ben Twidwell (Director), and Peter Reinecke (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Johnie Halliburton, Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on November 20th, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on November 20th, 2018, 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 a report from Mr. Jim Jansen of Jansen and Gregorczyk Certified Public Accountants regarding the Plum Creek Conservation District's 2017-2018 audit report. Mr. Jim Jansen then explained the Plum Creek Conservation District's 2017-2018 audit report in detail to the Board of Directors. Mr. Jim Jansen stated that the PCCD's financial position was correct and that the audit was complete. Mr. Jim Jansen discussed the possibility of having all tax deposits or funds deposited into TexPool to ensure that all funds would be insured. The Board then discussed with Mr. Jansen and requested for Ms. Bassett to look into other financial institution options and report back to the Board.
- 1:12PM President Holt requested discussion of item V on the agenda. Mr. Daniel Meyer and Mr. Bob Wilson discussed a proposal from Freese & Nichols to map inundation areas downstream of site 6 for three scenarios: the 100 year flood event, 50% of the Probable Maximum Flood, and the Probable Maximum Flood. According to Mr. Meyer, the hydrological scenarios would be run both with the new site 6 dam in place and without the dam. Mrs. Knight made a motion to enter into agreement with Freese & Nichols to perform the study. Mr. Twidwell provided the second and the motion passed unanimously.
- 1:25PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer discussed a request for the District to submit to FEMA updated 100 yr. flood plain elevations downstream of site 6. Mr. Bob Wilson explained that this was not PCCD's responsibility, but that it was the Flood Plain Administrators in Hays County. No action was taken by the Board.
- 1:28PM President Holt requested discussion of item VII on the agenda. Mr. Johnie Halliburton discussed a request by the City of Kyle to install a sewer line within the PCCD easement at site 5. Mr. Halliburton introduced Mr. Harper Wilder, Mr. James Earp and Mr. Leon Barba from the City of Kyle who explained their request to install a sewer line within the PCCD easement at site 6. The primary purpose of the line, according to Mr. Wilder, would be to alleviate the need to install additional lift stations in the area. Mr. Wilson explained the re-

sponsibilities of the District in regards to its easements as well as with its agreements with NRCS to operate and maintain its dams. Mr. John Hrebik, with NRCS, pointed out some of the issues with a sewer line from an engineering perspective. After further discussion, Mr. Twidwell made a motion to request an opinion from NRCS to review the design drawings and determine whether there could be options for the transferring of PCCD's site 6 agreement responsibilities to the City of Kyle. Mr. Reinecke provided the second and the motion passed unanimously.

- 2:05PM President Holt requested discussion of item VIII on the agenda. Mr. Johnie Halliburton discussed a request by a landowner at site 16 to construct an access road within the PCCD easement, specifically along the outside berm (western end) of the auxiliary spillway. Mr. Halliburton introduced Mr. Merlin Friesenhahn, Mr. Merlin Friesenhahn Jr., and Mr. Rob Hoffman who discussed their request with the Directors. Mrs. Knight made a motion to one, have their plans submitted to NRCS, two, receive any recommendations from NRCS, and three, have it brought back to the PCCD Board for a final decision. Mr. Rothert provided the second and the motion passed unanimously.
- 2:13PM President Holt requested discussion of item IX on the agenda. Representatives from the NRCS and the TSSWCB and site 28 landowner Mr. Walter Stephens gave a report regarding PCCD's upcoming dam projects. The Board discussed with them and thanked them for their time.
- 2:40PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on desalination, and the Texas Commission on Environmental Quality's and county's requirements for water well availability studies.
- 2:48PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:48PM President Holt requested a report from PCCD staff member, Johnie Halliburton. Mr. Halliburton stated he had nothing to add.
- 2:49PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that there would be no GMA meetings until after the holidays. In addition, Mr. Meyer informed the Board that he had received a call regarding three wells that the landowner had wanted to register with the PCCD, but that the wells were not in PCCD's District. Mr. Meyer mentioned that he had received a call from an engineer requesting 500 yr. flood maps upstream of site 6. Mr. Meyer stated that he sent the engineer a hydrological study for the area and a map showing site 6's easement. In return, the engineer sent maps of the Crosswinds subdivision as they related to PCCD's easement. Mr. Meyer next informed the board that a NWP application had been filled out and submitted to the U.S. Army Corps of Engineers by M&E consultants as a prerequisite for the upcoming site 10 rehab project. Mr. Meyer indicated that areas below site 12 had been cleared of brush in order for the drilling contractors to have access. Last, Mr. Meyer indicated that Site 28 is being scheduled for brush clearing.
- 2:54PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported that he had received the title report on the easements at site 12. Mr. Bob Wilson stated that he had drafted an easement agreement amendment for site 12 that included provisions to add extra acres to the easement terms. Mr. Bob Wilson mentioned that there will be a meeting with Mr. Rob Tobias with the City of Lockhart on Thursday December 19th, 2018, regarding possible options for PCCD to participate in an economic agreement with the City of Lockhart and a hops greenhouse facility.
- 3:03PM President Holt requested discussion of item XV on the agenda. Mrs. Knight made a motion to reimburse the staff for expenses incurred in 2018 in the amount of \$300.00 (Three Hundred Dollars) each. Mr. Twidwell provided the second and the motion passed unanimously.

- 3:05PM President Holt requested any public comments. Mr. Graham Moore with Alliance Regional Water Authority wished the PCCD Board and staff a Merry Christmas and wished Mr. Johnie Halliburton the best on his retirement.
- 3:06PM President Holt presented to Mr. James O. Lipscomb on behalf of the Board and staff a plaque for his 40 years of service to the Plum Creek Conservation District.
- 3:06PM President Holt presented to Mr. Johnie Halliburton on behalf of the Board and staff a plaque for his 16 years of service to the Plum Creek Conservation District.
- 3:07PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President