

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
December 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 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 November 21st, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on November 21st, 2017 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 a report from Mr. Jim Jansen of Jansen and Gregorczyk Certified Public Accountants regarding the Plum Creek Conservation District's 2016-2017 audit report. Mr. Jim Jansen then explained the Plum Creek Conservation District's 2016-2017 audit report in detail to the Board of Directors. Mr. Jim Jansen stated that PCCD's financial position was correct and that the audit was complete. Mr. Jim Jansen thanked the Board of Directors for allowing him to perform the audit. Mrs. Knight made a motion to accept the audit as presented. Mr. Reinecke provided the second and the motion was approved unanimously.

1:09PM President Holt requested discussion of item V on the agenda. Mr. Halliburton discussed a resolution to approve the Caldwell County Appraisal District's 2017 tax roll for the surface portion of the Plum Creek Conservation District. Mr. Lipscomb made a motion to approve the CCAD's 2017 tax roll resolution for the surface portion of the Plum Creek Conservation District. Mr. Reinecke provided the second and the motion was approved unanimously.

1:10PM President Holt requested discussion of item VI on the agenda. Mr. Nick Dornak with the Plum Creek Watershed Protection Partnership (PCWPP) discussed with the Board the renewal contribution of \$12,287.00 a year for the next three years. Mrs. Knight made a motion to continue on the agreement with PCWPP. Mr. Twidwell provided the second and the motion was approved unanimously.

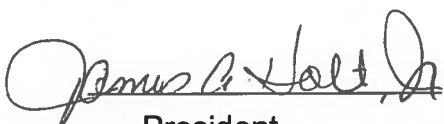
1:37PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the Central Texas Geothermal and Sedimentary Burial History.

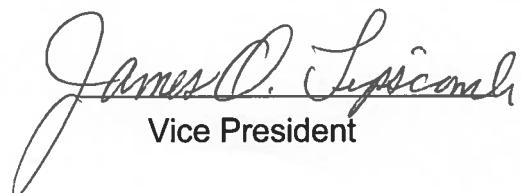
1:58PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.

1:59PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on the scanning project by

CASO and stated that the scanning portion had been completed and that CASO was now indexing all the data. Mr. Meyer informed the Board that PCCD was under budget with CASO and explained that there could possibly be room for additional scanning. Mr. Meyer informed the Board that he had installed a HOBO transducer for the Norah well, sent the Management Plan into Texas Water Development Board (TWDB), and that he had been working on the upcoming PCCD newsletter. Mr. Meyer reported that PCCD had been working on the Groundwater Management and Protection rules and expected to schedule a hearing in February and then present them to the Board in March. Mr. Bob Wilson briefly spoke about the rules in regard to the area of consideration. Mr. Wilson stated that PCCD would need to decide if notices would only be sent to adjoining landowners or also to individuals in the area of consideration if they were in the PCCD.

- 2:15PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on site 6 and stated that it had been shut down until the first of the year and that site 12 work had been completed and modifications were being negotiated so that the final payment could be made. Mr. Halliburton stated that rehabilitation designs on site 12 were being performed by the Natural Resources Conservation Service (NRCS) and that the rehabilitation design for site 10 was being performed by M&E Consulting. Mr. Halliburton mentioned that Mr. Gene Peters with Performance Plus had agreed to inspect the principal risers once a year on the PCCD structures. Mr. Halliburton then mentioned that PCCD had applied for the O&M grant program through the Texas State Soil Water Conservation Board (TSSWCB) and that he would be at the Caldwell /Travis SWCD January 4th, 2018 meeting for its signature.
- 2:18PM President Holt requested a report from PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson stated, in regards to the Plum Creek Watershed Partnership Project, that he would be looking at the long term agreements on the rehabilitation structures and see what PCCD's participation / obligations would be.
- 2:19PM President Holt requested discussion of item XII on the agenda. Mr. Halliburton gave a slide show presentation on the operations of the landowner in the easement of site 31. Commissioner Hoppy Haden explained that their engineer was working on a certificate of "no rise" and to possibly take an equivalent amount of soil out to match the road. The Board discussed with Commissioner Haden and thanked him for coming.
- 2:28PM President Holt requested discussion of item XIII on the agenda. Mrs. Knight made a motion to reimburse the staff for expenses incurred in 2017 in the amount of \$300.00 (Three Hundred Dollars) each. Mr. Lipscomb provided the second and the motion passed unanimously.
- 2:29PM President Holt requested public comments. Mr. Graham Moore with the Alliance Regional Water Authority informed the Board that on December 20th, 2017 there would be a Board meeting and that he felt that they would be getting authorization to start negotiations with the Guadalupe Blanco River Authority (GBRA) on a joint water treatment plant pipeline.
- 2:32PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President