

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
February 20th, 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), Ben Twidwell (Director), and Peter Reinecke (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.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on January 23rd, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on January 23rd, 2018 be accepted as mailed out. Mr. Reinecke 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 the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the Simsboro Formation and on the Carrizo-Wilcox.
- 1:15PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 1:15PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that the PCCD Groundwater Management Plan had been approved by the Texas Water Development Board (TWDB), and that PCCD had received water levels from the Larsen, Lockhart, Lipscomb, and the Obanion wells. Mr. Meyer informed the Board that he had attended a Texas Alliance of Groundwater District (TAGD) and a Region L meeting. Mr. Meyer mentioned the Groundwater Management Area (GMA) 10 and stated that PCCD's Desired Future Conditions (DFCs) had been administratively complete and that the Board would need to adopt the DFCs by way of resolution. Mr. Meyer mentioned a meeting with the City of Lockhart in regards to the enhancement of the Leona Springs and stated that he told them he would be available as a resource. Mr. Meyer, lastly, reported that he had received a hard drive with all of PCCD's scanned documents from CASO, that they had sent in their invoice, and that it was under budget at \$7,000.00.
- 1:29PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on the site 6 progress and reported to the Board on the Emergency Watershed Protection (EWP) projects at sites 10, 11, and 28. Mr. Halliburton mentioned two (2) grants that PCCD had applied for through the Texas State Soil and Water Conservation Board (TSSWCB) for the debris clean up on a few of PCCD structures and stated that they had been completed but that brush piles would be burned at a later time. Mr. Halliburton mentioned that Mr. Gene Peters with Performance Plus had checked all of the riser valves north of Lockhart and that he would be back to check the dams on the south end in a couple weeks.

Mr. Halliburton stated that the Natural Resources Conservation Service (NRCS) had reported that funds had been allocated for remedial work on site 16 and that they were waiting on fund availability. Mr. Halliburton then gave a slide show presentation on site 8.

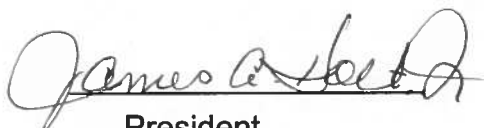
1:54PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported on the update of the PCCD rules and stated that they were getting close to being completed. Mr. Bob Wilson mentioned the SH 130 Landfill permit and stated that it did get appealed.

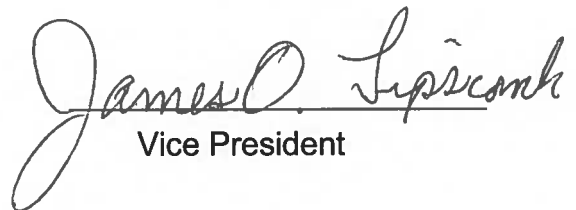
2:02PM President Holt moved the meeting into Executive Session for yearly reviews and for subjects allowable.

2:30PM President Holt called the meeting back to order.

2:30PM Mr. Reinecke made a motion to change the base salary effective January 1st, 2018 for Ms. Bassett to \$43,000.00 year, Mr. Meyer to \$68,000.00 year, and Mr. Halliburton to \$78,000.00 year. Mrs. Knight provided the second and the motion passed unanimously.

2:32PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President