

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
January 23rd, 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 December 19th, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on December 19th, 2017 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 the Plum Creek Conservation District's Quarterly Investment Report. Ms. Bassett stated that Mrs. Knight was unable to attend the Board meeting but that she had reviewed and signed the Plum Creek Conservation District's Quarterly Investment Report prior to the meeting.
- 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 stratigraphic sections for Caldwell and Hays County's Carrizo, Wilcox, and Midway logs.
- 1:17PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg reported that the Emergency Watershed Protection (EWP) project request that PCCD had submitted had been accepted by the Natural Resources Conservation Service's state office.
- 1:19PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that the 2017 Water Use letters had been sent out to the permit holders and also that the PCCD newsletters had been mailed out. Mr. Meyer informed the Board that the PCCD had renewed Mr. Twidwell's irrigation permit for 168 ac/ft/yr. Mr. Meyer informed the Board that the site 6 Emergency Action Plan (EAP) had been approved and that the PCCD Management Plan had been considered administratively complete by the Texas Water Development Board (TWDB). Mr. Meyer, lastly, explained that he, Mr. Bob Wilson, and Mr. Feathergail Wilson had been working on the PCCD rules.
- 1:24PM President Holt requested a report from the PCCD Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported on site 6 and stated that the road below the dam should be completed around April or May of 2018. Mr. Halliburton updated the Board on Site 12 and explained that the Curran Contracting Inc. still needed to submit their final invoice for payment. Mr. Halliburton then gave a slide show presentation on sites 6, 12, and 28. Mr. Halliburton informed the Board that he had applied for two (2) operations and mainte-

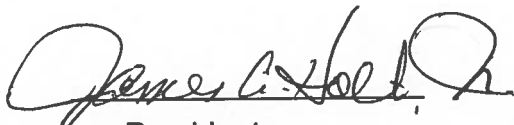
nance grant proposals with the Texas State Soil and Water Conservation Board (TSSWCB) that were approved and that there were two (2) crews working on these projects. He stated that these projects should be completed from beginning to end in 90 days. Mr. Halliburton then gave another slide show presentation on site 28 and updated the Board on the four (4) proposed rehabilitation projects on sites 10, 12, 21, and 28. Mr. Halliburton mentioned that he would be having a meeting with the HDR Engineering Firm from Austin to guide or give opinions or ideas regarding their dealings with the Upper Brushy Creek in their future problems. Mr. Halliburton, lastly, stated that Mr. Gene Peters with Performance Plus Inc. would be here January 31st, to inspect the principal riser valves on the PCCD structures.

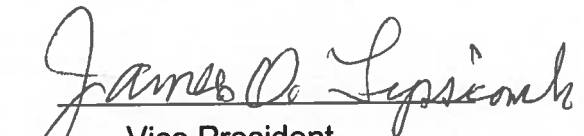
1:40PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned the surface structures in regards to possible government shutdowns and stated that in a situation like that it would be the PCCD's obligation to maintain these structures. Mr. Bob Wilson discussed with the Board and asked their opinions on the process of preparing the Groundwater Rules. The Board discussed with Mr. Bob Wilson and agreed that they would like to have a meeting prior to having the Groundwater Rules' hearing.

2:16PM President Holt explained that executive session for yearly employee review, and for subjects allowable would be discussed at the February 20th Board meeting.

2:16PM President Holt requested public comments. There were no public comments.

2:06PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President