

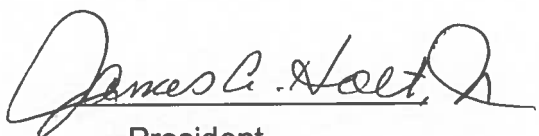
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
July 17th, 2018

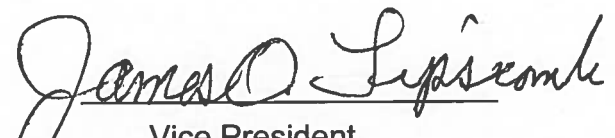
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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 Rothert (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 June 19th, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on June 19th, 2018 be accepted as mailed out. Mr. Twidwell 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 discussion of item IV on the agenda. Mr. Halliburton discussed the approval of a one year extension with the Texas State Soil and Water Conservation Board (TSSWCB) concerning remaining Emergency Watershed Protection (EWP) funds beginning July 31st, 2018. Mr. Reinecke made a motion to approve the one year extension with the TSSWCB concerning remaining EWP funds beginning July 31st, 2018. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:03PM President Holt stated that item V on the agenda would be discussed in executive session.
- 1:03PM President Holt requested the Plum Creek Conservation District's Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Investment Report.
- 1:04PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed the possible approval of an engagement letter from Jansen & Gregorczyk to perform the Plum Creek Conservation District's annual audit. Mr. Reinecke made a motion that Jansen & Gregorczyk be retained to perform the Plum Creek Conservation District's annual audit. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:06PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer and Mr. Bob Wilson discussed a draft Interlocal Agreement for the Groundwater Management Area (GMA) 13 with the Board. The Board agreed not to sign the Interlocal Agreement for the GMA 13.
- 1:19PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed the consideration of purchasing document management software. Mr. Meyer discussed different software packages and options. Mr. Reinecke made a motion to purchase the CDW document management software and to allow up to \$2,000.00 for installation. Mrs. Knight provided the second and the motion passed unanimously.
- 1:38PM President Holt requested discussion of item X on the agenda. Mr. Meyer gave a report and a slide show presentation of the compliance of PCCD's Desired Future Conditions (DFC).

- 1:57PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed the renewal of the City of Lockhart's water well production permits. Mr. Twidwell made a motion to approve the City of Lockhart's water well production permits. Mr. Rothert provided the second and the motion passed unanimously.
- 1:59PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the groundwater availability, average annual precipitation, Caldwell County's total pumpage, and Caldwell County's exempt well production.
- 2:21PM President Holt requested a report from the NRCS' District Conservationist, Mr. Russ Vanicek. Mr. Vanicek was not in attendance.
- 2:21PM President Holt requested a report from PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reminded the Board that there would be a Groundwater Management and Protection Rules hearing at the PCCD office on July 19th, 2018 at 1:00 p.m.
- 2:22PM President Holt requested a report from the PCCD Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on site 6 and informed them that there would be a ribbon cutting for the completion of the site 6 rehabilitation project on September 27th, 2018 at 10:00 a.m. to 11:00 a.m. Mr. Halliburton informed the Board that Mr. James Featherston with M&E Consultants was working on getting a 404 construction permit for rehabilitation for site 10 from the corps of engineers. Mr. Halliburton then gave a slide show presentation of site 5 concerning a proposed water line. Mr. Halliburton, lastly, mentioned that Ms. Bassett had posted the application for employment notice in three (3) local newspapers, in the Texas State university paper, Texas Alliance of Groundwater Districts and Texas Association of Watershed Sponsors' websites.
- 2:35PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly discussed the proposed Groundwater Management and Protection Rules and stated that he felt they were almost complete. Mr. Bob Wilson informed the Board that he would be absent at the August 21st, 2018 Board meeting and that Mr. Eddie McCarthy would be attending that meeting.
- 2:40PM President Holt requested any public comments. Mr. Alfonso Sifuentes stated that he felt PCCD and the Board members were doing a great job and that he appreciated PCCD's dedication and hard work.
- 2:41PM President Holt moved the meeting into Executive Session.
- 3:32PM President Holt called the meeting back to order.
- 3:32PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President