

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
June 19th, 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 May 15<sup>th</sup>, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on May 15<sup>th</sup>, 2018 be accepted as mailed out. Mrs. Knight 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 V on the agenda. Mr. Daniel Meyer discussed the renewal of Polonia's six water well production permits. Mr. Lipscomb made a motion to approve Polonia's six water well production permits. Mr. Twidwell provided the second and the motion was approved unanimously.

1:05PM President Holt requested discussion of item IV on the agenda. Mr. Adam Riggsbee gave a presentation concerning proposed restoration work in the PCCD easement above site 11 by Riverbank Conservation. Mr. Bob Wilson suggested that Mr. Halliburton discuss the proposed restoration work in the PCCD easement above site 11 with the Natural Resources Conservation Service (NRCS) to make sure PCCD complies with the NRCS agreements on the maintenance of the structures and then Mr. Riggsbee could bring the issue back to the Board.

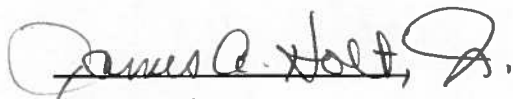
1:15PM President Holt requested discussion of item VI on the agenda. Mr. Bob Wilson and Mr. Daniel Meyer discussed the proposed amendments to the District Rules. Mr. Lipscomb made a motion to let the staff conduct the public rules hearing. Mrs. Knight provided the second and the motion was approved unanimously.

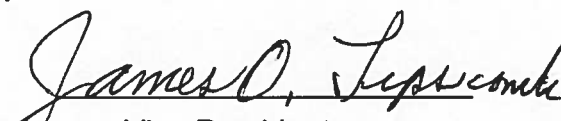
1:24PM President Holt requested discussion of item VII on the agenda. Mr. Daniel Meyer discussed the scheduling of a public rules hearing. Mrs. Knight made a motion to hold the public rules hearing on July 19<sup>th</sup>, 2018 at the PCCD office. Mr. Reinecke provided the second and the motion passed unanimously.

1:24PM President Holt requested discussion of item VIII on the agenda. Mr. Daniel Meyer explained that the consideration of purchasing document management software would be discussed at the next month's Board meeting because he needed to get additional quotes on the software.

1:27PM President Holt requested discussion of item IX on the agenda. Mr. Daniel Meyer discussed a Resolution No. 2018-6-19 for the consideration of submitting a Texas Water Development Board (TWDB) Flood Protection Grant application. President Holt stated that PCCD would hold off to see what the Legislation does.

- 1:34PM President Holt requested discussion of item X on the agenda. Mr. Daniel Meyer discussed the endorsement of a Request for Right of Way Easement with Caldwell County. Mrs. Knight made a motion to approve the endorsement of a Request for Right of Way Easement with Caldwell County. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:47PM President Holt requested discussion of item XI on the agenda. Mr. Daniel Meyer and Ms. Karen Bassett both discussed employee job descriptions with the Board. President Holt requested the Board table the discussion until after the Board meeting reports.
- 1:55PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on the TWDB IH-35 Water Demand, Water Demand Predictions, Water Quality Management Monitoring Cost, and Economic Valuation of Groundwater in Texas.
- 2:24PM President Holt requested a report from the NRCS' District Conservationist, Mr. Russ Vanicek. Mr. Vanicek was not in attendance.
- 2:24PM President Holt requested a report from PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer briefly mentioned a map of property wells that were lowered, reported that he had attended the Lulling Foundation Farm (LFF) Field Day, attended the Camino Real Elementary Career Day, and attended the South Central Research Interest Group meeting.
- 2:29PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board by stating that PCCD had received two open records requests. Mr. Halliburton informed the Board that he and Ms. Bassett had met with the Texas Water Conservation Association (TWCA) Risk Management Fund's representative to discuss PCCD's coverage. Mr. Halliburton mentioned that the \$26,000 O&M funds that PCCD had requested had been paid. Mr. Halliburton mentioned that PCCD had been approved for Federal and State construction funding for all four (4) rehabilitation projects which are sites 10, 12, 21, & 28. Mr. Halliburton informed the Board that PCCD had \$44,000 left over from the Emergency Watershed Protection (EWP) work that had been completed and that he needed to spend that money on O&M by July 31<sup>st</sup> 2018. Mr. Halliburton then explained projects that he would be spending the \$44,000 left over money on. Mr. Halliburton then mentioned a contract with the R&J Services and stated that PCCD had already been approved to use R&J Services for the upcoming projects but that a new contract needed to be signed. President Holt then signed the contract for the R&J Services. Mr. Halliburton then gave a slide show presentation of site 6 to the Board. Mr. Halliburton mentioned that there would be a ribbon cutting in September at site 6 for the completion of the rehabilitation project.
- 3:05PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated that he had nothing further to say at this time.
- 3:06PM President Holt then returned to item XI on the agenda. The Board agreed that PCCD would advertise in August or September for the available job openings and that Mr. Bob Wilson and Mrs. Lucy Knight would work with the staff to get the notice ready.
- 3:10PM President Holt requested public comments. Mr. DJ Summers with the Dolcino Consulting asked the Board questions regarding site 21 and the 130 Environmental Park. The Board and Mr. Bob Wilson responded to Mr. Summers questions. Mr. Bob Wilson stated that Mr. Summers should get a transcript of the 130 Environmental Park Hearing.
- 3:28PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President