

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
March 20th, 2018

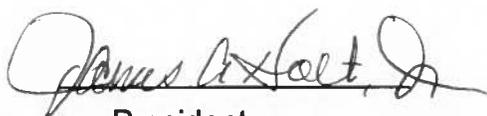
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

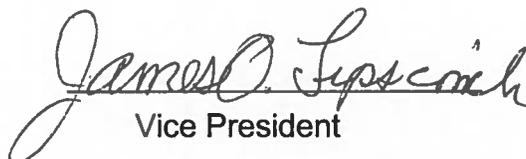
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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), Lucy Knight (Treasurer/Secretary), Ben Twidwell (Director), Fred Rothert (Director), and Peter Reinecke (Director). Also present were PCCD Attorney Eddie McCarthy III and PCCD staff members Johnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt called the public meeting to order for the Desired Future Conditions (DFCs). Mr. Holt stated that there were three (3) public in attendance but that there were no comments.
- 1:10PM President Holt then closed the public meeting for the Desired Future Conditions.
- 1:10PM President Holt then called the regular public meeting to order.
- 1:10PM President Holt requested motions or comments regarding the minutes of the regular meeting held on February 20th, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on February 20th, 2018 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:10PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business.
- 1:10PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton informed the Board of Directors that the Plum Creek Conservation District had received two bids for the fertilization and herbicide application of the Plum Creek Conservation District's Flood Control Structures. President Holt then announced the bid amounts of each bid with Lindemann's at twenty-three thousand nine hundred and six dollars and 43 cents (\$23,906.43) and Ehrig's at twenty-five thousand eighty seven dollars and twenty eight cents (\$25,087.28). Mrs. Knight made a motion to select the low bidder, Lindemann's, for the fertilization and herbicide application of the Plum Creek Conservation District's Flood Control Structures. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:16PM President Holt requested discussion of item V on the agenda. Mrs. Kathryn Brady with the Hays County NRCS and SWCD gave a discussion regarding the Hays County SWCD's proposed legislative activity concerning a tour of the Plum Creek Flood Control Structures and the Plum Creek Watershed. The Board of Directors then agreed that PCCD would participate in this project and authorized Mr. Halliburton to arrange things with Mrs. Brady.
- 1:25PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer discussed a resolution to adopt the Groundwater Management Area (GMA) 10's proposed DFC and relevant aquifer designations. Mr. Lipscomb made a motion to approve the resolution to adopt the GMA 10's proposed DFC and relevant aquifer designations. Mrs. Knight provided the second and

the motion passed unanimously.

- 1:26PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation of the Carrizo Outcrop MW-2 Guadalupe Co. Texas.
- 1:40PM President Holt requested a report from the NRCS Conservationist, Mr. Brandon Steinberg. Mr. Steinberg stated that there would be three inspections coming up on sites 34, 5, and 6.
- 1:40PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the board that he had received an email from an engineering company requesting information regarding Sunfield Sub-division on whether or not they were in the PCCD district. Mr. Meyer stated that he had spoken with Mr. Bob Wilson and that he then responded back to the engineering company. He also stated that he had received an email from the Texas Commission on Environmental Quality (TCEQ) regarding a petition they had received from a landowner in the Post Oak Savannah Groundwater Conservation District. Mr. Meyer stated that they had asked if PCCD would like to respond to the petition. The Board responded and stated that PCCD would stay out of it. Mr. Meyer reported on the PCCD Rules and stated that they were almost completed and that a clean version and a red line version were being put together. Mr. Meyer stated that he had measured the Luling and Polonia wells. Mr. Meyer, lastly, mentioned that he had been putting together proposal quotes for the scanning software for the PCCD documents.
- 1:47PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton updated the Board on the Emergency Watershed Protection (EWP) project that had been completed at site 12 and stated that the finding requested had been submitted to NRCS and that when PCCD receives the State and Federal portions a check would be issued to Curran Contracting. Mr. Halliburton stated that all the Hurricane Harvey operations and maintenance work had been completed. Mr. Halliburton informed the Board that the funds for the remedial work at site 16 had been received by NRCS and that work should be started in late summer on this project. Mr. Halliburton informed the Board that Mr. Gene Peters with Performance Plus had completed inspections on all risers on the south end of the District and stated that there were three (3) risers that needed to be repaired. Mr. Halliburton then updated the Board on site 6, and then informed the Board that he would be attending a Texas Association of Watershed Sponsors (TAWS) meeting on the 26th, in Fredericksburg. Mr. Halliburton mentioned that the TCEQ would be inspecting sites 34, 5, and 6. Mr. Halliburton then gave a slide show presentation on sites 6, 8, and 12.
- 2:03PM President Holt requested a report from the PCCD's Attorney Mr. Eddie McCarthy III. Mr. McCarthy mentioned that Mr. Bob Wilson had been working on the PCCD rules and that he was in the process of putting together a clean version and a red line version.
- 2:04PM President Holt requested public comments. Mr. Graham Moore with Alliance Regional Water Authority mentioned that he had with him Conrad, a young man who was a senior in high school. Mr. Moore stated that Conrad was interested in Civil Engineering and was shadowing him for a week.
- 2:05PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President