

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
May 15th, 2018

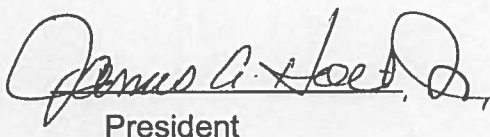
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

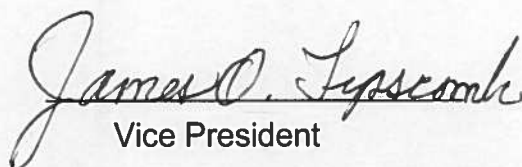
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on April 17<sup>th</sup>, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on April 17<sup>th</sup>, 2018 be accepted as mailed out. Mr. Rothert provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business.
- 1:02PM President Holt requested discussion of item IV on the agenda. Mr. Bob Wilson discussed the proposed amendments to the District Rules and asked the Board if they had any suggestions before the notice of the hearing was published. The Board discussed with Mr. Bob Wilson and explained that they would like to review the proposed amendments to the District Rules before the notice of the hearing was published. Mr. Holt agreed to approve Mr. Reinecke as a liaison to work with Mr. Meyer, Mr. Feathergail Wilson, and Mr. Bob Wilson to get feedback on finalizing the proposed amendments to the District Rules.
- 1:22PM President Holt explained that the Board would discuss the scheduling of the Public Rules Hearing at the next Board meeting.
- 1:22PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed with the Board the consideration of purchasing document management software. The Board discussed with Mr. Meyer and requested for him to get more information and bring back to the Board.
- 1:42PM President Holt requested discussion of item VII on the agenda. Mr. Bob Wilson discussed questions related to provisions in Section 49.452 and following of the Texas Water Code. The Board discussed with Mr. Bob Wilson and agreed to get an Attorney General's Opinion.
- 2:03PM President Holt requested discussion of item VIII on the agenda. Mr. Halliburton discussed with the Board a Watershed Flood Prevention Operations Statement of Work agreement with the Natural Resources Conservation Service (NRCS) for site 16. Mr. Twidwell made a motion to approve the Watershed Flood Prevention Operations Statement of Work agreement with the NRCS. Mrs. Knight provided the second and the motion passed unanimously. Mrs. Knight made a motion to appoint Mr. Johnie Halliburton as the Contact Officer and to authorize Mr. Halliburton to sign the agreement. Mr. Reinecke provided the second and the motion passed unanimously. The Board also agreed to use R&J Consulting for administrative assistance for the

upcoming remedial work at site 16.

- 2:22PM 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 Wilcox Group Formations, Wilcox Logs, and Simsboro Formations.
- 2:56PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 2:56PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had completed the 2017 water use report and that he had also received a couple releases of easement questions regarding site 9 and 17. Mr. Meyer reported that he had attended a Region L meeting on May 3<sup>rd</sup>. Lastly, Mr. Meyer explained that he had received a letter from the Texas Water Development Board (TWDB) requesting an application for the Flood Protection grant. The Board discussed with Mr. Meyer and agreed that the PCCD should submit an application for the Flood Protection grant.
- 3:02PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton informed the Board that the Curran Contracting Inc. still had not paid Sexton Inc. for the Emergency Watershed Protection (EWP) work at site 12. Mr. Halliburton informed the Board that the entire O&M reimbursement request had been completed and that the PCCD should be receiving payment soon. Mr. Halliburton reported on site 6 and stated that the seeding and fencing had started. Mr. Halliburton mentioned that all of the fertilization had been completed on all of the structures and that the Moir Watershed Services, LLC had mowed a number of the PCCD structures and did a great job. Mr. Halliburton also mentioned that Mr. Gene Peters with Performance Plus had repaired the risers on sites 3, 26, and 27. Mr. Halliburton, lastly, informed the Board that at the end of the year he would be retiring. Mr. Halliburton stated that it had been a pleasure to work with the District. The Board responded and thanked Mr. Halliburton for all of his years of service.
- 3:13PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Wilson stated that he appreciated the Boards input on the Groundwater Management Plan Rules. Mr. Bob Wilson, lastly, stated that he felt that the PCCD applying for the Flood Protection Grant was a good idea.
- 3:18PM President Holt then moved the meeting into Executive Session for subjects allowable.
- 3:55PM President Holt called the meeting back to order.
- 3:55PM President Holt requested public comments. There were no public comments.
- 3:56PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President