

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
November 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), and Peter Reinecke (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Johnie Halliburton, Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.

1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on October 16th, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on October 16th, 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.

1:01PM President Holt requested discussion of item IV on the agenda. Mr. Hugo Elizondo, an Engineer with the Cuatro Consultants, LTD, discussed detention facility options above site 16 on behalf of landowner Mr. Mark Renfro. Mrs. Knight made a motion to give permission for Mr. Hugo Elizondo and Mr. Mark Renfro to contact the Natural Resources Conservation Service (NRCS) Engineers to see if the option allowing for a detention pond within PCCD's easement would be feasible. Mr. Twidwell provided the second and the motion was approved unanimously. Attorney Bob Wilson added that there are additional responsibilities, other than those with NRCS that the District must consider when looking at these types of projects.

1:19PM President Holt requested discussion of item V on the agenda. Mr. Meyer explained that the proposal from Freese & Nichols concerning the downstream inundation mapping of site 6 was not ready at this time and needed to be postponed.

1:21PM President Holt requested discussion of item VI on the agenda. Mr. Jim Jansen with Jansen and Gregorczyk discussed with the Board the reissuance of the *Annual Audit – Year Ended September 30th, 2017*. Mr. Jansen then gave each Director and the PCCD staff a corrected financial statement for the *Annual Audit - Year Ended September 30th, 2017*. Mrs. Knight made a motion to accept the revised audit report. Mr. Lipscomb provided the second and the motion passed unanimously.

1:25PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed the resolutions to approve the Caldwell County Appraisal District's 2018 tax roll. Mrs. Knight made a motion to approve the Caldwell County Appraisal District's 2018 tax roll resolution for the underground portion of the Plum Creek Conservation District. Mr. Lipscomb provided the second and the motion passed unanimously. Mrs. Knight made a motion to approve the Caldwell County Appraisal District's tax roll resolution for the flood control portion of the Plum Creek Conservation District. Mr. Lipscomb provided the second and the motion passed unanimously.

- 1:28PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed resolution No 2018-11-20 which calls for the adoption of the District's amended groundwater management plan. Mrs. Knight made a motion to approve the resolution No 2018-11-20 adopting the District's amended groundwater management plan. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:20PM President Holt requested discussion of item IX on the agenda. Mr. Bob Wilson discussed project agreements with the Texas State Soil and Water Conservation Board for the rehabilitation of site 12. Mrs. Knight made a motion that PCCD sign the contract with the Texas State and Soil Water Conservation Board that involves the state funds. Mr. Twidwell provided the second and the motion passed unanimously. Mrs. Knight made a motion that PCCD sign the contract with the Texas State and Soil Water Conservation Board that involves the federal funds. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:44PM President Holt stated item X would be discussed in executive session.
- 1:44PM President Holt requested discussion of item XI on the agenda. Mr. Bob Wilson discussed proposed revisions of PCCD's Groundwater Management & Protection Rules. Mr. Reinecke made a motion to amend the existing Groundwater Management & Protection Rules. Mr. Twidwell provided the second and the motion passed unanimously.
- 1:46PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson was not in attendance.
- 1:47PM President Holt requested a report from the NRCS' District Conservationist, Mr. Russ Vanicek. Mr. Vanicek was not in attendance.
- 1:47PM President Holt requested a report from PCCD Staff Member, Mr. Johnnie Halliburton. Mr. Halliburton updated the Board on site 6 and stated that the final inspection had been completed and that the final payment to Archer Western Construction will be due on December 28th, 2018. Mr. Halliburton reported that he had met with Mr. Hugo Elizondo with Cuatro Consultants, LTD., regarding the detention facility options upstream of site 16. Mr. Halliburton also informed the Board that the remedial work at site 16 would be starting after the first of the year in 2019. Mr. Halliburton informed the Board that Mr. Ben Twidwell had been reappointed for another four (4) year term and that Mr. James O. Lipscomb had been replaced by Mr. Tom Owen for a four (4) year term. Mr. Halliburton, lastly, stated that he had not yet received confirmation from the Hays County Commissioners Court concerning Mr. Fred Rother's term ending in 12/31/18.
- 1:52PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that Region L was approximately half way through the 5 year planning cycle, with the regional plan due in 2021. Mr. Meyer added that Region L is currently beginning to review water management strategies. Mr. Meyer also reported on Groundwater Management Area (GMA) 10 and GMA 13 meetings. Mr. Meyer, lastly, explained that Mr. Matt Shaw and Mr. Alan Burklund were becoming familiar with the District and its day to day duties.
- 1:59PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated that the Water Development Board had awarded 1.8 million dollars in flood grants and that Hays County had received \$142,685.00 of those funds for an early warning system for flood alerts. Mr. Wilson briefly mentioned the Permian highway pipeline that would be coming through Hays and Caldwell County. He added that he does not know if any of the PCCD easements would be involved, but that he would keep the Board updated.

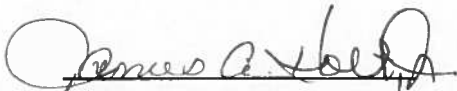
Mr. Bob Wilson, lastly, mentioned that the legislature would be convening in January of 2019 and that he would be updating the Board on any upcoming new bills that could possibly affect the District.

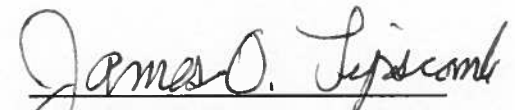
2:09PM President Holt requested public comments. There were no public comments.

2:09PM President Holt moved the meeting into Executive Session.

2:44PM President Holt called the meeting back to order.

2:44PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President