

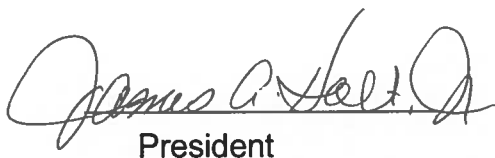
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
November 21st, 2017

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.

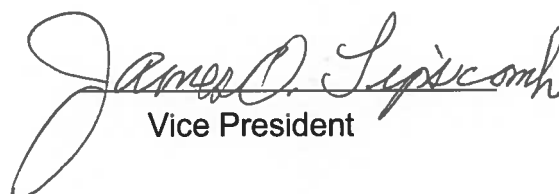
Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 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), Peter Reinecke (Director), and Fred Rothert (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Johnnie 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 October 17th, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on October 17th, 2017 be accepted as mailed out. Mr. Rothert 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. Meyer discussed the renewal of the three (3) Aqua WSC's water well production permits. Mr. Lipscomb made a motion to approve the three (3) Aqua WSC's water well production permits. Mrs. Knight provided the second and the motion passed unanimously.
- 1:01PM President Holt requested discussion of item V on the agenda. Mr. Meyer discussed the approval of resolution No 2017-11-21.01 adopting the District's management plan. Mrs. Knight made a motion to approve the resolution No 2017-11-21.01 adopting the District's management plan. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:02PM President Holt requested discussion of item VI on the agenda. Mr. Halliburton discussed a resolution to approve the Caldwell County Appraisal District's 2017 tax roll for the underground portion of the Plum Creek Conservation District. Mrs. Knight made a motion to approve the Caldwell County Appraisal District's 2017 tax roll resolution for the underground portion of the Plum Creek Conservation District. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:03PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the Simsboro Sand facts and the geology of the Wilcox.
- 1:12PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg was not in attendance.
- 1:12PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that he had attended the Environmental Fair in Lockhart, a GIS Forum in Austin, and that he had attended a Region L meeting. Mr. Meyer updated the Board on the scanning project that is being done by CASO and stated that it was going well and that the expected completion date of the project was the first week in December.

- 1:22PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported that he and Brandon Steinberg with the Natural Resources Conservation Service (NRCS) had inspected all but three sites. Mr. Halliburton then gave a slide show presentation on sites 12 and 6. Mr. Halliburton explained that Mr. Todd Marek with NRCS had stated that he felt the Board gave the proper answer at the October 17th Board meeting in regards to the landowner at site 31, that had requested construction of an access road within the PCCD easement, by not approving the go ahead with the project. Mr. Halliburton briefly mentioned the operations and maintenance work on the PCCD structures regarding the valves and talked about Mr. Gene Peters with Performance Plus. Mr. Halliburton explained that Mr. Peters would charge \$250.00 per site per year to maintain the valves on the structures. The Board agreed to use Mr. Gene Peters with Performance Plus to maintain the valves on the structures. Mr. Halliburton then mentioned hurricane Harvey and the debris removal on the dams and asked the Board how they would like for him to have it removed. The Board discussed with Mr. Halliburton and agreed for the debris to be piled at each site and burned when time and weather allowed.
- 2:04PM President Holt requested a report from PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson mentioned a letter from Mr. Martin Ritchey who is the Emergency Management Coordinator for Caldwell County and that he had stated that the estimated cost of rehabilitation of all the PCCD structures would be \$94 million dollars. Mr. Bob Wilson mentioned that he had received a letter regarding the EP 130 stating that the motion for rehearing had been filed.
- 2:09PM President Holt requested public comments. Mr. Alfonso Sifuentes with Green Group Holdings stated that he felt there would be a judicial appeal regarding the EP 130 and that the deadline for filing would be December 13th, 2017.
- 2:19PM Mr. Reinecke made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.



James A. Holt
President



James D. Lipscomb
Vice President