

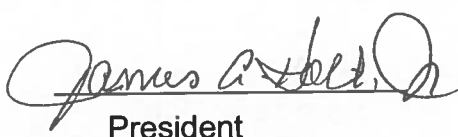
MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
September 18th, 2018

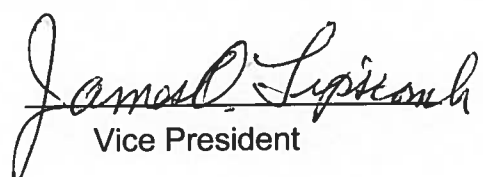
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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), Ben Twidwell (Director), Fred Rothert (Director), and Peter Reinecke (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 August 21st, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on August 21st, 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.
- 1:00PM President Holt requested discussion of item IV on the agenda. Mr. Lipscomb made a motion approving the resolution that the Plum Creek Conservation District's property tax for the surface maintenance and operations be increased by the adoption of a tax of 0.0232 per \$100.00 of valuation which is effectively a 06.422% increase in the tax rate for fiscal year 2018-2019. Mr. Twidwell provided the second and the motion passed with 5 (5) ascending votes, Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mr. Rothert, and Mr. Reinecke.
- 1:01PM President Holt requested discussion of item V on the agenda. Mr. Lipscomb made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater maintenance and operations tax rate at 0.0214 per \$100.00 of valuation for fiscal year 2018-2019. Mr. Twidwell provided the second and the motion passed with five (5) ascending votes, Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mr. Rothert, and Mr. Reinecke.
- 1:02PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer gave the Board an annual review of the PCCD Management Plan.
- 1:07PM President Holt requested discussion of item VII on the agenda. Mr. Daniel Meyer then gave the Board of Directors a report concerning the compliance of the Plum Creek Conservation District's Deposit and Fee Schedule. The Board discussed with Mr. Meyer and agreed that the PCCD's Deposit and Fee Schedule remain the same.
- 1:11PM President Holt requested discussion of item VIII on the agenda. Mr. Bob Wilson updated the Board on the proposed revision of PCCD's Groundwater Management and Protection Rules. Mr. Wilson discussed some of the comments from Alliance Regional Water Authority and Mr. Mark Taylor who is the Attorney for Alliance Regional Water Authority.
- 1:20PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on Mr. Peter Reinecke's water well recovery test analysis, current supply and demand, combating water shortage, structural cross-section A-A West Texas Silica LLC, geophysical well logs used for hydraulic conductivity, storage coefficient, and the Edwards spring flow.

- 1:48PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:48PM President Holt requested a report from PCCD staff member, Mr. Johnie Halliburton. Mr. Halliburton reported that he had received the Natural Resources Conservation Service's (NRCS) inspection reports on sites 5, 34, and 6. Mr. Halliburton informed the Board that he had sent a letter on September 10<sup>th</sup>, 2018 to the property owner of the property next to the PCCD office building asking if they would be interested in selling their property, but stated that he had not received a response. Mr. Halliburton mentioned that he and Mr. Meyer had a meeting with Mr. Danny Green and Mr. Dan Ryan concerning future projects at site 5 and informed the Board that Mr. Dan Ryan and Mr. Danny Green would be coming to the Board to discuss their proposed projects for site 5 in the near future. Mr. Halliburton informed the Board that PCCD was in the process of trying to mow a number of PCCD sites with the funds that were left over from the Emergency Watershed Protection (EWP) projects. Mr. Halliburton reported that PCCD had sent the request letter for the 404 permit application for site 10 to the United States Army Corps of Engineers. Mr. Halliburton mentioned that he had spoken with Mr. John Hrebik who is the NRCS Engineer regarding site 28, and stated that they were in the process of doing geological testing for future rehabilitation work at site 28 and that they needed 20 feet of cleared space below the dam for a core drilling rig. Mr. Halliburton explained that he was working with Mr. Walter Stephens to find a way to clear a space for NRCS to get their equipment on the property. Mr. Halliburton, lastly, updated the Board on site 6 and explained that Archer Western Construction had been shut down due to rain but would resume as soon as the site dried up.
- 1:53PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had received a letter and a plat regarding a development that would be going in up stream of PCCD's site 7 from Hays County, a call from a developer regarding an easement on the Coleman Trust property on site 14, and an email from the City of Kyle regarding a landowner on site 3 that was concerned that the dam was causing erosion on his creek and that he would not be able to get to the other side of his property. Mr. Meyer explained that he had prepared an analysis for the landowner. Mr. Meyer informed the Board that the server and the E-file cabinet had been installed. Mr. Meyer reported that he had attended a Texas Alliance of Groundwater Districts (TAGD) Summit meeting in August. Mr. Meyer stated that all of the Emergency Action Plans (EAP) had been sent out and returned signed from the Hays and Caldwell Counties' Emergency Management Coordinators. Mr. Meyer, lastly, discussed a graph that had the 15 applicants that PCCD had interviewed.
- 2:08PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed the PCCD job application interviewing process and procedures with the Board and discussed a call from a potential landowner at site 16 who wanted to know if he bought the property could he build a boat ramp into the area of the lake. Mr. Bob Wilson stated that he responded by saying that PCCD could not make rulings on who has rights to real property and that they needed to call the Parks and Wildlife Department.
- 2:21PM President Holt requested public comments. Mr. Graham Moore with Alliance Regional Water Authority introduced Mr. Jason Biemer. The Board welcomed Mr. Biemer and stated that they looked forward to working with him in the future.
- 2:22PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President