

Minutes from the September 16th, 2014 PCCD regular scheduled meeting
to be presented on October 21st, 2014 for Board approval and
subject to corrections, additions, deletions and approval.

September 16th, 2014

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 O. Lipscomb (Vice President), Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Johnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were taken and transcribed by Karen Bassett.

1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on August 19th, 2014. Mr. Lipscomb made a motion that the minutes of the regular meeting held on August 19th, 2014 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.

1:01PM President Holt requested motions or comments regarding the minutes of the tax rate hearing/meeting held on September 5th, 2014. Mrs. Knight made a motion that the minutes of the tax rate hearing/meeting held on September 5th, 2014 be accepted as mailed out. Mr. Twidwell provided the second and the motion was passed with a vote of six assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, Mr. Rothert, and Mr. Reinecke).

President Holt requested motions or comments regarding the minutes of the tax rate hearing/meeting held on September 9th, 2014. Mr. Lipscomb made a motion that the minutes of the tax rate hearing/meeting held on September 9th, 2014 be accepted as mailed out. Mr. Twidwell provided the second and the motion was passed with a vote of six assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, Mr. Rothert, and Mr. Reinecke).

1:09PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business at this time.

1:04PM President Holt requested discussion of item VI on the agenda. Mrs. Knight made a motion to approve the resolution setting the Plum Creek Conservation District's flood control division tax rate at \$0.022 per \$100.00 of valuation for fiscal year 2014-2015. Mr. Twidwell provided the second and the motion passed with six assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, Mr. Rothert, and Mr. Reinecke).

1:05PM President Holt requested discussion of item VII on the agenda. Mrs. Knight made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater division tax rate at \$0.022 per \$100.00 of valuation for fiscal year 2014-2015. Mr. Lipscomb provided the second and the motion passed with six assenting votes (Mr. Holt, Mr. Lipscomb, Mr. Twidwell, Mrs. Knight, Mr. Rothert, and Mr. Reinecke).

1:06PM President Holt requested discussion of item VIII on the agenda. Mr. Daniel Meyer explained to the Board that PCCD's accountant Mr. Jim Jansen with Jansen & Gregorczyk recommended amending the PCCD 2013-2014 budget. Mr. Lipscomb made a motion to amend the 2013-2014 budget. Mrs. Knight

provided the second and the motion passed unanimously.

- 1:10PM President Holt requested discussion of item IX on the agenda. Mr. Bob Wilson explained to the Board that the advice on issues related to comments received from the Rules and Mitigation Plan hearing went well and was productive. Mrs. Knight made a motion to table this item until the next Board meeting when a clean copy of the proposed Rules and Mitigation Plan would be available for review. Mr. Twidwell provided the second and the motion passed unanimously.
- 1:54PM President Holt requested discussion of item X on the agenda. Mr. Daniel Meyer reported in detail to the Board the review and assessment of the drought management plan.
- 2:00PM President Holt then skipped to item XII of the agenda and requested any discussion. Mr. Daniel Meyer then discussed with the Board the possible amending of the PCCD fee schedule. The Board discussed with Mr. Meyer and agreed to keep the PCCD fee schedule the same.
- 2:04PM President Holt requested discussion of item XI on the agenda. Mr. Daniel Meyer reported to the Board the annual review of the PCCD Management Plan.
- 2:05PM President Holt requested discussion of item XIII on the agenda. Mr. Nick Dornak with the Plum Creek Watershed Project reported to the Board that in 2013 PCCD had made a contribution of \$1,000.00 to the County Hog Abatement Matching Program (CHAMP) and asked the Board if they would be willing to make a contribution to the County Hog Out Management Program (CHOMP) for 2014. Mrs. Knight made a motion to contribute \$1,000.00 to the Caldwell County Feral Hog Task Force Program. Mr. Lipscomb provided the second and the motion passed unanimously.
- 2:25PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson discussed with the Board a handout on the Carrizo Barrier Islands. Mr. William Feathergail Wilson also discussed with the Board the Salt Flat Oil Field's Buda oil well logs near the city of Luling.
- 2:38PM President Holt requested a report from the NRCS' District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance at this meeting.
- 2:38PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported to the Board that he had attended the Groundwater Summit in San Marcos, TX. Mr. Meyer then updated the Board on the Legislative forefront. Mr. Meyer then explained that PCCD had received a letter from the Guadalupe Blanco River Authority (GBRA) requesting that a number of entities attend a meeting to discuss water management strategies. Mr. Meyer lastly stated that other GCD's were proposing a Desired Future Condition (DFC) for the Carrizo in the outcrop.
- 2:52PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported to the Board that PCCD's sites 10, 12, 21, and 28 had been approved for rehabilitation planning. Mr. Halliburton also mentioned that PCCD should be receiving reimbursement from the Federal Emergency Management Agency (FEMA) in three to six months on the plunge basin project repair. Mr. Halliburton then gave the Board an update on PCCD's site 6 and stated that the estimated construction cost for this structure had increased tremendously because of the needed concrete and steel. Mr. Halliburton lastly reported that PCCD had received an Open Records Request from The Texas Water Exchange and that PCCD had sent a response letter asking for clarification.

- 2:56PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed with the Board the law regarding the Open Records Request as to what personal information could be protected and what was open to the public. The Board discussed with Mr. Bob Wilson.
- 3:01PM President Holt requested any public comments. Mr. Graham Moore with the Hays/Caldwell Public Utility Agency (HCPUA) requested to be on the next month agenda to give a report.
- 3:06PM President Holt called the meeting into executive session.
- 3:30PM President Holt called the meeting back to order.
- 3:30PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

President

Vice President