

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
January 15th, 2019

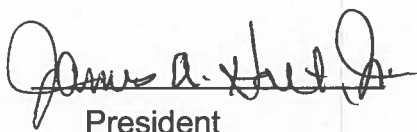
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

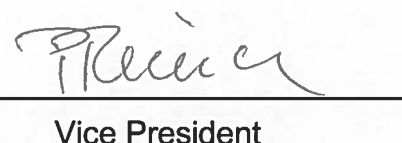
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: Ben Twidwell (Director), Fred Rothert (Director), Peter Reinecke (Director), and Tom Owen (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:00PM Mr. Daniel Meyer administered the oath of office to Mr. Twidwell, Mr. Rothert, and Mr. Owen. Each newly elected Director then signed the oath of office.
- 1:03PM President Holt requested motions or comments regarding the minutes of the regular meeting held on December 18th, 2018. Mr. Twidwell made a motion that the minutes of the regular meeting held on December 18th, 2018, be accepted as mailed out. Mr. Rothert provided the second and the motion was approved unanimously. President Holt stated that the December 18th, 2018, minutes will be brought back to the February 19th, 2019, Board meeting for signature.
- 1:05PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:05PM President Holt requested discussion of item V on the agenda. Mr. Justin McInnis with the Hays County Emergency Management Office discussed with the Board their proposal requesting access to sites 1,2,3,5, and 6 to install, operate and maintain flood gauging systems for these "high hazard" dams for the purpose of the Hays County flood warning system. Mr. Reinecke made a motion to continue exploration towards installation of the gauges as described by Hays County Emergency Management. Mr. Rothert provided the second and the motion was approved unanimously.
- 1:32PM President Holt requested discussion of item VI on the agenda. Mr. Bob Wilson discussed an easement acquisition agreement for site 12. The Board discussed with Mr. Bob Wilson. President Holt recommended PCCD move forward with the site 12 easement acquisition agreement. Mr. Twidwell made a motion to sign the site 12 easement acquisition agreement. Mr. Reinecke provided the second and the motion passed unanimously.
- 2:04PM President Holt requested discussion of item VII on the agenda. Mr. Dan Meyer discussed authorizing James Holt to sign resolution No. 2019-01-15 appointing Daniel Meyer as Contracting Officer(CO) and Alan Burklund as alternate Contracting Officer for site 11 EWP(Emergency Watershed Protection) and site 16 Remedial Repair projects. Mr. Twidwell made a motion to authorize James Holt to sign resolution No. 2019-01-15 appointing a CO and alternate CO for site 11 EWP and site 16 Remedial Repair projects. Mr. Rothert provided the second and the motion passed unanimously.
- 2:11PM President Holt requested discussion of item VIII on the agenda. Mr. Dan Meyer discussed authorizing James Holt to sign the Project Agreement Amendment with USDA-NRCS for the site 16 Remedial Repair project. Mr.

Twidwell made a motion to authorize James Holt to sign the Project Agreement Amendment with USDA-NRCS for the site 16 Remedial Repair project. Mr. Rothert provided the second and the motion passed unanimously.

- 2:15PM President Holt requested discussion of item IX on the agenda. Mr. Dan Meyer discussed authorizing James Holt to sign the Project Agreement with USDA-NRCS for the site 11 Emergency Watershed Protection Repair Project. Mr. Twidwell made a motion to authorize James Holt to sign the Project Agreement with USDA-NRCS for the site 11 Emergency Watershed Protection Repair Project. Mr. Rothert provided the second and the motion passed unanimously.
- 2:19PM President Holt requested discussion of item X on the agenda. Mr. Dan Meyer discussed authorizing James Holt to sign the Project Agreement with the Texas State Soil and Water Conservation Board (TSSWCB) for the site 11 Emergency Watershed Protection Repair Project. Mr. Twidwell made a motion to authorize James Holt to sign the Project Agreement with TSSWCB for the site 11 Emergency Watershed Protection Repair Project. Mr. Rothert provided the second and the motion passed unanimously.
- 2:21PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson was not in attendance.
- 2:21PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:21PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had had a meeting with Mr. Rob Tobias (City of Lockhart's Economic Development) concerning possible options for the District to participate in providing a funding match for a grant the City had received. Mr. Meyer informed the Board that the Natural Resources Conservation Service (NRCS) Engineers had been at site 21 preparing for the upcoming rehabilitation, informed the Board that there had been brush clearing at site 12, and tree trimming at site 28. Mr. Meyer gave a slide show presentation of sites 21 and 24. Mr. Meyer mentioned that a landowner recently had requested some type of proof showing that they had an existing water well on their property. Mr. Meyer indicated that the landowner needed this in order to comply with Caldwell County septic regulations. Mr. Meyer explained that the landowner then registered their well. Last, Mr. Meyer briefly explained the Groundwater Management Area (GMA) process and stated that he would keep the Board informed on any GMA updates.
- 2:44PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported on the Legislature and stated that there would be more pressure on ground water districts according to Legislation reports and that he would keep the Board informed.
- 2:52PM President Holt requested any public comments. Mr. Jason Biemer with Alliance Regional Water Authority informed the Board that they had closed on a 50 acre tract in Maxwell for their offices and booster pump stations and currently had been working on a contract to put up a fence. He also indicated that they have been sending out letters to landowner as it pertains to possible routes of their water line. Mr. Stephen Risinger with the Plum Creek Watershed Partnership stated that Caldwell County had approved the Interlocal Agreement to extend the feral hog abatement bounty.
- 2:55PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President