

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
February 19th, 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: Peter Reinecke (Vice President), Lucy Knight (Secretary-Treasurer), Ben Twidwell (Director), and Fred Rothert (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.

1:01PM President Holt then called for the election of officers for the 2019 Board of Directors. Mrs. Knight made a motion to nominate Mr. James Holt as the PCCD President. Mr. Rothert provided the second and the motion passed unanimously.

Mrs. Knight made a motion to nominate Mr. Peter Reinecke as the PCCD Vice President. Mr. Rothert provided the second and the motion passed unanimously.

Mr. Reinecke made a motion to nominate Mrs. Lucy Knight as the Secretary-Treasurer. Mr. Rothert provided the second and the motion passed unanimously.

1:03PM President Holt requested motions or comments regarding the minutes of the regular meeting held on January 15<sup>th</sup>, 2019. Mr. Reinecke made a motion that the minutes of the regular meeting held on January 15<sup>th</sup>, 2019 be accepted as mailed out. Mr. Rothert provided the second and the motion was approved unanimously.

1:04PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.

1:04PM President Holt requested discussion of item V on the agenda. Mr. Meyer discussed authorizing Mr. James Holt to sign the Notice of Award and Execute Contract Agreements upon the Board's authorization at a special meeting for the site 11 and 16 projects. Mr. Reinecke made a motion to authorize the PCCD President to sign the Notice of Award and Execute Contract Agreements upon the Board's authorization at a special meeting for the site 11 and 16 projects. Mr. Twidwell provided the second and the motion was approved unanimously.

1:09PM President Holt requested discussion of item VI on the agenda. Mr. Dan Meyer and Mr. Bob Wilson discussed the proposed site 6 flood inundation mapping study that was performed by Freese & Nichols. The Board agreed that additional information would be needed before the study could be finalized.

1:26PM President Holt requested discussion of item VII on the agenda. Mr. Bob Wilson discussed a proposed Interlocal Agreement between Hays County and PCCD in regards to the installation of weather monitoring stations for sites 1, 2, 3, 5, and 6. Mr. Bob Wilson stated that he needed to check the underlining easements in the agreements between PCCD and NRCS to make sure PCCD is within its rights to allow for the installation of the monitoring stations.

Mr. Meyer mentioned that Mr. Justin McInnis with the Hays County Emergency Management Office requested a response by Wednesday February 20<sup>th</sup>. Mr. Bob Wilson stated that PCCD would be able to respond with their comments and suggestions by the date requested.

- 1:28PM President Holt requested discussion of item VIII on the agenda. Mr. Daniel Meyer discussed recommendations from Natural Resources Conservation Service (NRCS) concerning a proposal from the City of Kyle to install a waste water line within the site 5 easement. Mr. Meyer stated that the NRCS Engineer Mr. Todd Mareck did not recommend installing a waste water line within the site 5 easement. Mr. Leon Barba and Mr. Harper Wilder with the City of Kyle explained that they appreciated the PCCD Board's time for allowing them to explain the City of Kyle's proposal.
- 1:36PM President Holt requested discussion of item IX on the agenda. Mr. Bob Wilson discussed an amended easement agreement for site 12 between PCCD and Ky-Tex Properties L.P. After a lengthy discussion concerning the framework of Ky-Tex Properties L.P. and specifically the difficulty of establishing who Mary E. Kinsala and Mary G. Kinsala are in relationship to the partnership agreement and their 2015 resolution, the Board agreed to have Mr. Wilson draft an affidavit to be sent to Ky-Tex Properties L.P. for consideration.
- 1:49PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Knight then reviewed and signed the PCCD Quarterly Investment Report.
- 1:49PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on a number of topics: the proposed LCRA well field project, projected water level drawdown estimates of the LCRA project by 2060, 2021 Regional Water Plan County population projections for 2020-2070, geological characteristics of the Carrizo-Wilcox aquifer, update on the geological delineation of the Simsboro aquifer in Bastrop and Caldwell County, summary of Dr. Robert Mace's analysis of the Simsboro, and a map showing the interrelationship and development of the Yoakum Channel and Simsboro aquifer in Texas.
- 2:01PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:01PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer stated that he would like to send Mr. William Feathergail Wilson's research information on the Simsboro aquifer to the Texas Water Development Board (TWDB) in the consideration of the development of the new groundwater model. Mr. Meyer updated the Board on the site 10 rehabilitation project and stated that Ms. Jean Ann Maynard with R&J Consulting indicated they would be available and willing to do the administrative work on the future site 10 rehabilitation project. Mr. Meyer informed the Board that on February 20<sup>th</sup>, 2019, there would be a meeting with Sunfield Mud, NRCS, and PCCD to discuss the coordination of Sunfield's plans for modifying the site 10 reservoir with the District's site 10 rehabilitation project. Mr. Meyer discussed construction work that was being done on site 2 with the HDR Engineers and NRCS. Mr. Meyer stated that Mr. Todd Marek with NRCS was satisfied with the HDR Engineer's design. Mr. Meyer explained that he had nothing to report on the Groundwater Management Area (GMA) 10, but that the GMA 13 had approved Leonard Rice Engineers Inc.(LRE Inc.) as their technical consultant. Mr. Meyer informed the Board that letters will be sent out to all PCCD permit holders stating that their permits would be extended from five (5) years to thirty (30) years.

2:13PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson updated the Board on the Legislature and stated that there had been 2391 House bills filled and 1064 Senate bills filled. Mr. Wilson assured the Board that he would keep them informed. Mr. Bob Wilson informed the Board that the Polonia Water Supply Corporation would be having a meeting that evening and that they had entered into an agreement with the Aqua Water Supply Corporation for a supplemental water service area and that it had resulted into an agenda item for the Lost Pines Groundwater Conservation District regarding amending all Aqua Water Supply Corporation well permits.

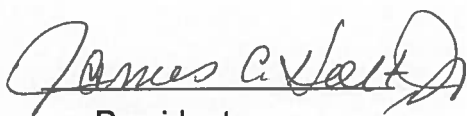
2:18PM President Holt requested any public comments. There were no public comments.

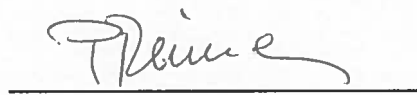
2:18PM President Holt moved the meeting into executive session for yearly reviews and for subjects allowable.

2:31PM President Holt called the meeting back to order.

President Holt explained that the Board was very pleased in the transition with the new employees and that the Board had agreed to make no changes at this time. President Holt stated that the Board would revisit the employee review in August of 2019.

2:33PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President