

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
April 16th, 2019

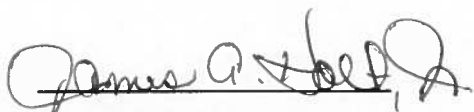
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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

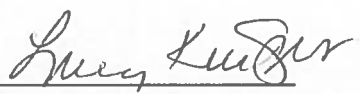
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: Peter Reinecke (Vice President), Lucy Knight (Secretary-Treasurer), Fred Rothert (Director) and Tom Owen (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on March 19th, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on March 19th, 2019, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:01PM President Holt requested discussion of item IV on the agenda. Mr. Daniel Meyer and Mr. Bob Wilson discussed possible land rights that are needed for the upcoming Emergency Watershed Protection, Remedial and Rehabilitation projects. Mrs. Knight made a motion to approve the Assurance Relating to Real Property Acquisition AD 5-78 form for site 11 and 16. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:04PM President Holt stated that items V and VI were not ready to be discussed.
- 1:04PM President Holt requested the Plum Creek Conservation District's Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 1:05PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on a number of topics: Carrizo Outcrop 19 monitoring wells, CZ 1-5 Stratigraphic Cross-Section A-A, the transmissivity, Hydraulic Conductivity, Storage Coefficient, and Radial distance of MW-CZ-3 log, and Carrizo Depositional Environments.
- 1:22PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:22PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that the Groundwater Management Area (GMA) 13 had hired a technical consultant (LRE) to do their modeling and explanatory report and that GMA 10 had a meeting on April 8th. Mr. Meyer mentioned that he and Mr. Bob Wilson had met with Mr. Greg Neal, a representative of Kinder Morgan Pipeline, to discuss the proposed route of the gas line and its vicinity to the District's easements. Mr. Meyer continued to explain that after the meeting he had sent Mr. Neal maps of all of the District's easements. Mr. Meyer informed the Board that PCCD had purchased a water level tester and that he had tested Mr. Reinecke's well and stated that it worked

well and that he was considering purchasing more water level testers. Mr. Meyer informed the Board that he had spoken with a representative from Senator Zaffirini's office concerning Senate Bill 1010 and stated that if the Bill passes, it would require PCCD to revise its Groundwater Management Plan. Mr. Meyer informed the Board that the first fertilizer application had been completed and stated that Ehrig Brothers Inc. had applied regular fertilizer on sites 11, 12, 14, and 15 and applied the impregnated fertilizer on the rest of the sites. Mr. Meyer informed the Board that notices for the second fertilizer application scheduled for May had been sent out. Mr. Meyer mentioned that he had correspondence with AECOM, Green Group, Mr. Hunter and his attorney concerning issues with the archeological survey crew being out of site 21's easement. Mr. Meyer continued to explain that the issue was eventually resolved and the archeological crew was given permission to resume their work. Mr. Meyer explained that he had contacted the City of Kyle regarding the gas line at site 2 and stated that the City of Kyle had already relocated the gas line approximately 5 ft. within its 30 ft. easement boundary. Mr. Meyer then showed pictures of site 2 and the placement of the gas line. In regards to site 6, Mr. Meyer informed the Board that he had sent a letter to the Salazar family concerning their livestock and horses, and mentioned that he had discussions with Mr. Ilse regarding possible easement releases for portions of his property. Mr. Meyer, lastly, reminded the Board that the Bid openings for the upcoming site 11 EWP and site 16 Remedial projects would be on May 1st; at 9:30 a.m. for site 11 and 1:00 p.m. for site 16 and that the Special Called Meeting would be on May 7th, at 1:00 p.m. at the PCCD office.

- 2:06PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed Senate Bill 726 and how it would impact Groundwater Districts and explained he would keep the Board informed on all upcoming bills that would concern PCCD.
- 2:22PM President Holt requested public comments. There were no public comments.
- 2:22PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.



 President



 Vice President-
 Secretary/Treasurer 