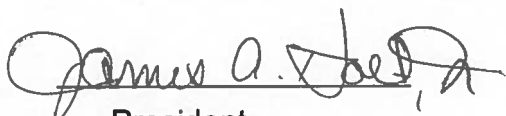
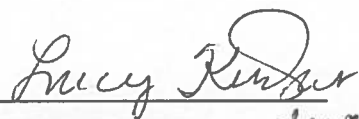


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
May 7th, 2019

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.

- 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), 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.
- 1:04PM President Holt requested discussion of item II on the agenda. Mr. Daniel Meyer introduced Ms. Jean Ann Maynard with R&J Contract Services. Ms. Maynard discussed with the Board the construction contract award recommendations from the Natural Resources Conservation Service's (NRCS) Project Engineer and R&J Contract Services and to possibly act upon signing the Notice of Award letter to the selected contractors for the site 11 EWP and site 16 Remedial projects. Ms. Maynard stated that based on R&J Contract Services and the NRCS' findings they would recommend that the PCCD Board approve D&S Concrete Contractors, LLC as the selected contractor for the site 11 EWP and Dalrymple Gravel & Contracting Co., Inc. as the selected contractor for the site 16 remedial project. Mrs. Knight made a motion to accept the low bidder D&S Concrete Contractors, LLC for the site 11 EWP and to authorize Mr. James Holt to sign the contract on behalf of the District. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion to accept the low bidder Dalrymple Gravel & Contracting Co., Inc. for the site 16 remedial project and to authorize Mr. James Holt to sign the contract on behalf of the District. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:12PM President Holt requested discussion of item IV on the agenda. Mr. Meyer and Mr. Bob Wilson discussed questions concerning the "work area limits" for site 11 EWP and site 16 Remedial Repair project. The Board suggested that Mr. Meyer and Mr. Bob Wilson speak to the site 16 landowners to make arrangements to relocate RVs that are currently parked within the Remedial project's "work area limits".
- 1:42PM President Holt requested discussion of item III on the agenda. Mr. Meyer discussed authorizing Mr. James Holt to sign the O&M agreements for site 11 EWP and site 16 Remedial Repair project. Mrs. Knight made a motion to authorize Mr. James Holt to execute the O&M agreements for site 11 EWP and site 16 Remedial Repair project. Mr. Rothert provided the second and the motion passed unanimously.
- 1:45PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly discussed the Legislature and stated that it was winding down, but that he would keep the Board updated on the issues that affect the District.
- 1:51PM Mrs. Knight made a motion to adjourn. Mr. Reinecke provided the second and the motion to adjourn passed unanimously.


President


Vice President
Secretary/Treasurer