

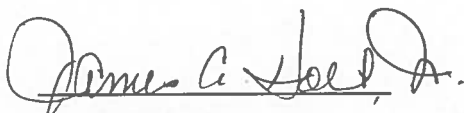
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
June 18th, 2019

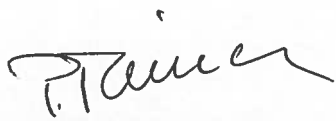
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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

- 1:00 PM President Holt requested motions or comments regarding the minutes of the regular meeting held on May 21st, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on May 21st, 2019, be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:00PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:00PM President Holt requested discussion of item IV on the agenda. Mr. Daniel Meyer discussed the approval of revised groundwater application forms. Mr. Rothert made a motion to approve the revised groundwater application forms as corrected. Mrs. Knight provided the second and the motion passed unanimously.
- 1:05PM President Holt requested discussion of item V on the agenda. Mr. Daniel Meyer and Mr. Bob Wilson discussed the consideration of a site 6 partial easement release for the Ilse property. The Board discussed and agreed to have Mr. Bob Wilson write up a document to present to Mr. Ilse for his review, for Mr. Meyer to contact a surveyor to get an estimate on the cost of surveying the property in question, and then finally, present this information to the Board.
- 1:34PM President Holt requested discussion of item VI and VII on the agenda. Mr. Meyer discussed the consideration of a Texas State Soil and Water Conservation Board's (TSSWCB) proposed state funded upgrade for PCCD's sites 2 and 14 and a repair for PCCD's site 23. The Board agreed to move forward with TSSWCB for a state funded upgrade for PCCD's sites 2 and 14 and a TSSWCB state funded repair for PCCD's site 23.
- 1:39PM President Holt requested discussion of item VIII and IX on the agenda. Mr. Meyer and Mr. Bob Wilson discussed letters received from Dalrymple Gravel & Contracting Co. in regard to Contract No. PCCD-PCW 16-19-02 and a request to modify Contract No. PCCD-PCW 16-19-02. The Board, Mr. Bob Wilson, Mr. Meyer, and Mr. Shane Ice, the Project Engineer with USDA-Natural Resources Conservation Service, then discussed Dalrymple Gravel & Contracting Co. No actions were taken at this time.
- 2:21PM 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: Human population I AD-2050 AD, carrying capacity, United States annual population growth, sources and use of freshwater in the US-2015, municipal water use, Carrizo pipelines 2019, total groundwater withdrawals in the United States-2005, solutions & costs, Region L 2019 water management strategy, quantifying aquifer system properties, and hydrogeological questions.
- 2:42PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.

- 2:42PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had attended a Plum Creek Watershed Partnership meeting and a Texas Alliance of Groundwater Districts (TAGD) meeting. Mr. Meyer informed the Board that on June 4th, there was a Public Investment Funds training class in which he had taken the 6-hour course and Mrs. Knight had taken the 4-hour course. Mr. Meyer mentioned that Mr. Shaw and Mr. Burklund had been working on the PCCD Management Plan objectives and that Mr. Gene Peters with Performance Plus Inc. had repaired the slide gate at site 11. Mr. Meyer reported that he received a letter from the Texas Commission on Environment Quality (TCEQ) stating that the breach analysis submitted for site 21's Emergency Action Plan was not conservative enough. Mr. Meyer informed the board the he had contacted M&E Consultants (who performed the breach analysis) regarding this matter and that he would keep the Board informed of their response. Mr. Meyer, lastly, mentioned that he had received a call from Mr. Ziat, an engineer representing Studio Estates, concerning a possible project within PCCD's site 12 easement. Mr. Meyer stated that he would keep the Board informed in this matter.
- 3:05PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported that the Legislature was over, and that Governor Abbot had been vetoing a number of bills. Mr. Wilson stated that he would keep the Board informed.
- 3:09PM President Holt requested public comments. The USDA-Natural Resources Conservation Service Project Engineer Mr. Shane Ice stated that PCCD needed to review the contract language to clarify issues in regard to the contract PCW16-19-02.
- 3:13PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President