

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
May 21st, 2019

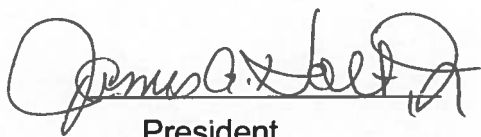
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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

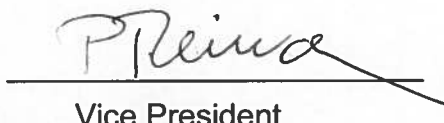
- 1:00 PM President Holt requested motions or comments regarding the minutes of the regular meeting held on April 16th, 2019. Mr. Rothert made a motion that the minutes of the regular meeting held on April 16th, 2019, be accepted as mailed out. Mr. Owen provided the second and the motion was approved unanimously.
- 1:00PM President Holt requested motions or comments regarding the minutes of the special called meeting held on May 7th, 2019. Mrs. Knight made a motion that the minutes of the special called meeting held on May 7th, 2019, be accepted as mailed out. Mr. Rothert 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.
- 1:01PM President Holt requested discussion of item V on the agenda. Mr. Daniel Meyer and Mr. Bob Wilson discussed a site 34 easement release request for a property owned by Robert and Dana Norris. Mrs. Knight made a motion to authorize Mr. James Holt to execute the site 34 easement release of 111 acres. Mr. Twidwell provided the second and the motion passed unanimously.
- 1:08PM President Holt stated that item VI on the agenda was not ready and would be discussed at a later date.
- 1:08PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on a number of topics: The Heterogeneity of Carrizo Monitoring wells, Carrizo Annual Recharge vs Permit discharge in Caldwell and Gonzales counties, Carrizo depositional environments, Transmissivity, Hydraulic conductivity ft./day, Carrizo drawdown areas, CZ 1-5 braided stream sand, and Carrizo depositional environments.
- 1:29PM President Holt requested a report from the NRCS" District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:29PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that PCCD had submitted the Operations and Maintenance (O&M) Reimbursement request forms to the Texas State Soil and Water Conservation Board (TSSWCB) regarding the left over Emergency Watershed Protection plan (EWP) funds and that PCCD had submitted additional O&M proposals for \$20,000.00 that had been approved by the TSSWCB and that it would need to be spent by July of 2019. Mr. Meyer informed the Board that he and Mr. Bob Wilson had met with Mr. William Ilse concerning possible options for a site 6 easement release. Mr. Meyer updated the Board on the EWP project at site 11 and the remedial repair project at site 16 and stated that at the Bid Opening meeting on May 7th, 2019, the Board selected D&S Concrete Contractors as the contractor for site 11, and Dalrymple Gravel & Contracting Company, Inc. as the contractor for site 16. Mr. Meyer

reminded the Board that there would be a Pre-Conference meeting on May 30th, 2019, and finally that the Notice to Proceed memos would be sent to contractors on June 3rd. Mr. Meyer mentioned that he and Mr. Bob Wilson had met with Mr. Merlin Friesenhahn and Mr. Rob Hoffman with the Longhorn RV Park concerning the work area limits and waste areas for the site 16 remedial repair project. Mr. Meyer stated that Mr. Friesenhahn and Mr. Hoffman agreed to relocate the RV's away from the edge of the RV pad. Mr. Meyer informed the Board that he had attended a Regional L meeting on May 2nd, and a GMA meeting on May 3rd. Mr. Meyer indicated that Mr. Matt Shaw attended a GMA 10 meeting. Mr. Meyer continued and reported that Mr. Gene Peters with Performance Plus had repaired the valve at site 11. Mr. Meyer stated that the second application of fertilizer had been completed and explained that the regular fertilizer had been applied to sites 17, 18, 20, 21, 23, 24, and 26 and that the impregnated fertilizer had been applied on sites 27, 28, 29, 31, 37, 38. Mr. Meyer, lastly, mentioned that he had been contacted by the City of Kyle concerning the rezoning of property immediately downstream of site 5. Mr. Meyer stated that Mr. Bob Wilson informed him that PCCD does not have any regulatory authority downstream out of site 5's easement.

- 2:01PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson informed the Board of a newspaper notice indicating that the City of Kyle has a resolution authorizing creating the Plum Creek North Public Improvement District. Mr. Bob Wilson mentioned also an application to obtain a water quality permit from the Plum Creek Utility for a discharge in Clear Fork in Caldwell County. Mr. Bob Wilson, lastly, discussed the Legislature and stated that there had been another municipal utility district approved (Caldwell County MUD II) west of Lockhart. Mr. Bob Wilson stated that he would keep the Board informed of all of the above items mentioned.
- 2:07PM President Holt requested public comments. There were no public comments.
- 2:07PM Mr. Twidwell made a motion to adjourn. Mr. Reinecke provided the second and the motion to adjourn passed unanimously.



President



Vice President