

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 20th, 2019

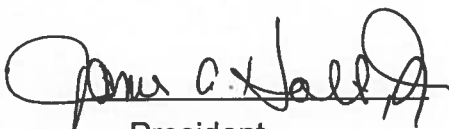
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.


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: Lucy Knight (Treasurer/Secretary), Ben Twidwell (Director), Fred Rotherth (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 July 16th, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on July 16th, 2019, be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:02PM President Holt requested discussion of item IV on the agenda. Mr. Dan Meyer discussed a site 6 partial easement release for the Ilse property. Mr. Bob Wilson informed the Board that he had drafted an easement release document, but that he still needed the survey and the title search information before it could be considered by the Board. Mr. Meyer mentioned that the survey and the title search should be completed by next month.
- 1:15PM President Holt requested discussion of item V on the agenda. Mr. Meyer and Mr. Bob Wilson discussed two (2) requests for proposals (RFP) from D&S Concrete Contracting Contractors, LLC at site 11. The first RFP involved the removal of the slide gate, brackets, stem, wheel, and housing unit from the principal spillway riser. The Board directed Mr. Meyer to act on the RFP accordingly. The second RFP concerned the design and installation of port covers for the principal spillway riser. Mr. Bob Wilson stated that legally he did not recommend PCCD approve this 2nd RFP, because the port covers were originally installed by the landowner on account of a water rights permit. Mr. Wilson stated that a letter would be sent to the landowner explaining the situation.
- 1:32PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed in detail the review and assessment of PCCD's Drought Management Plan.
- 1:39PM President Holt requested discussion of item VII and VIII on the agenda. Mr. Meyer discussed in detail the proposed 2019-2020 budget and the proposed tax rate for groundwater and flood control. Mrs. Knight made a motion to approve the 2019-2020 budget for the Groundwater district and the Surface district. Mr. Rotherth provided the second and the motion passed unanimously. Mrs. Knight made a motion to propose a tax rate (Flood) of .0225 per \$100.00 of valuation and a proposed tax rate (Groundwater) of .021 per \$100.00 of valuation. Mr. Rotherth provided the second and the motion passed unanimously.
- 1:54PM President Holt requested discussion of item IX on the agenda. Mr. Meyer reminded the Board that the two public hearings on the proposed tax rates for

groundwater and flood control would be September 6th, and September 10th, 2019 at 1:00 p.m. at the PCCD office, 1101 W. San Antonio St. Lockhart, TX 78644.

- 1:55PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed contract services of the contracted personnel. Mrs. Knight made a motion to retain Mr. Bob Wilson with McCarthy and McCarthy LLC, Mr. William Feathergail Wilson, and Mr. Jim Jansen with Jansen and Gregorczyk. Mr. Twidwell provided the second and the motion passed unanimously.
- 2:03PM 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: Carrizo MW's outcrop, the Carrizo barrier island, depth to base freshwater, groundwater resources in the Carrizo-Wilcox aquifer in South Texas, Gulf of Mexico late Wilcox subaerial-submarine canyons, transmissivity, stratigraphic cross-section, heavy minerals associated with braided streams, and the Alliance permit amendment.
- 2:33PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:33PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer gave an update on the site 16 remedial repair project and stated that everything is going well and that they are ahead of schedule. Mr. Meyer reported that the Kosarek, Collier, JK Wells, Larsen, Lockhart, Virginia Goana, and McCormick wells had been measured. Mr. Meyer updated the Board on the Texas State Soil and Water Conservation Board and informed the Board that PCCD had applied for a TSSWCB Operations & Maintenance grant and that it had been approved for the mowing of sites 1, 2, 3, 5, 6, 10, and 28, the brush removal on sites 34, 24 and 3, and for the filling in of areas that were damaged by erosion for sites 24 and 31. Mr. Meyer mentioned that PCCD had received letters from the Texas Commission on Environmental Quality regarding breach analyses on a number of dams, discussed the Groundwater Management Area (GMA) 10 and GMA 13. Mr. Meyer, lastly, mentioned that he had attended a Texas Water Development Board "Flood Plan" meeting in Bastrop.
- 2:56PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson mentioned that the District received an inquiry from a landowner downstream of site 34 asking if a stream could be renamed. Mr. Bob Wilson briefly discussed procedures on how to officially rename a stream. Mr. Bob Wilson mentioned the Legislature and stated that he would keep the Board informed on upcoming bills that would affect the District.
- 3:05PM President Holt requested public comments. There were no public comments.
- 3:05PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President