

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
July 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.

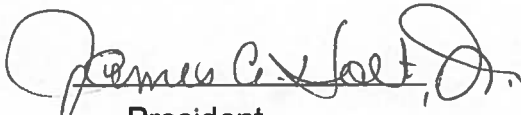
- 1:00 PM President Holt requested motions or comments regarding the minutes of the regular meeting held on June 18th, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on June 18th, 2019, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved 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 IV on the agenda. Mr. Meyer discussed the possible approval of an engagement letter from Jansen and Gregorczyk to perform the Plum Creek Conservation District's annual audit. Mrs. Knight made a motion that Jansen and Gregorczyk be retained to perform the Plum Creek Conservation District's annual audit with one correction of the year to be changed from 2018 to 2019. Mr. Twidwell provided the second and the motion passed unanimously.
- 1:05PM President Holt requested discussion of item V on the agenda. Mr. Bob Wilson discussed the consideration of a partial easement release for the Ilse property at site 6. The Board agreed to provide a draft of the easement release for portions of the Ilse property at site 6 to Mr. Ilse for their review, and to have Mr. Meyer contact Hinkle Surveyors to perform the survey of the property in question.
- 1:26PM President Holt requested discussion of item VI on the agenda. Mr. Dan Meyer reported and gave a slide show presentation on the compliance of the Plum Creek Conservation District's desired future conditions.
- 1:50PM President Holt requested the Plum Creek Conservation District's Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 1:51PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on a number of topics: Hill Country Trinity study outline, the future of desalination in Texas, and brackish groundwater production zone designation status.
- 2:03PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:03PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that there had been a fire at site 1 due to fireworks, but that not much damage had occurred. Mr. Meyer informed the Board that monitoring stations had been installed at site 1, 2 and 3 and that on July 17th, a monitoring station would be installed at site 5. Mr. Meyer informed the Board that the site 11 Emergency Watershed Protection (EWP) project was approximately 35% complete and that the site 16 Remedial Repair project was approximately 20% complete. Mr. Meyer updated the Board on the issues at site 16 regarding the Project Manager Mr. Phelan Hill and the NRCS Inspector Mr. Zachary Welch and explained that both the Project Manager Mr.

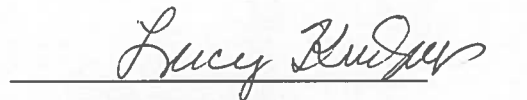
Phelan Hill and the NRCS Inspector Mr. Zachary Welch would be replaced to resolve the situation. Mr. Meyer informed the Board that PCCD had received four (4) letters from the Texas Commission on Environmental Quality (TCEQ) regarding the breach analyses that M&E Consultants had performed and stated that TCEQ had reported that these analyses were not conservative enough for the Emergency Action Plans. Mr. Meyer further explained that M&E Consultants is in correspondence with TCEQ and that he would update the Board in this matter when the issue was resolved. Mr. Meyer, lastly, reported that he had a meeting with Mr. Ziad who is an Engineer who represents Studio Estates concerning a proposed project within site 12's easement. Mr. Meyer stated that he had spoken with one of the site 12 landowners, Ms. Kinsala, regarding this and she indicated that one of their primary concerns for the proposed project is liability.

2:23PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly discussed the Legislature and stated that the Kinder Morgan Texas pipeline case had been dismissed.

2:28PM President Holt requested public comments. There were no public comments.

2:28PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


~~Vice President~~
Sec/Treasurer