

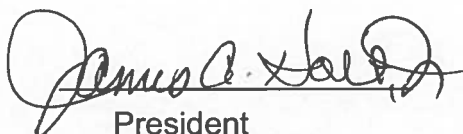
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 15th, 2019

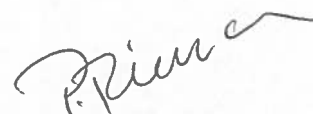
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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: Peter Reinecke (Vice President), 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 public comments. There were no public comments.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 17th, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on September 17th, 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 V on the agenda. Mr. Justin McInnis, the Hays County Emergency Management Interim Director, updated the Board on the gauges that were installed on sites 1, 2, 3, 5, and 6. Mr. McInnis indicated that access to the data has been made available to the District.
- 1:29PM President Holt requested discussion of item VI on the agenda. Mr. Meyer explained to the Board that Mrs. Ruby Owen with the Caldwell / Travis Soil and Water Conservation District had requested its yearly donation. Mrs. Knight made a motion to donate \$6,000.00 to the Caldwell / Travis Soil and Water Conservation District. Mr. Owen provided the second and the motion passed unanimously.
- 1:30PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed an agreement with Jean Ann Maynard Contracting Consultant for contract services for administrative assistance for the upcoming site 10 and 12 rehabilitation projects. Mrs. Knight made a motion to approve the agreement with Jean Ann Maynard Contracting Consulting for contract services for the upcoming site 10 and 12 rehabilitation projects. Mr. Rotherth provided the second and the motion passed unanimously.
- 1:34PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 1:35PM 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: Confined Wilcox aquifer testing, City of Lockhart # 3B drawdown map, City of Lockhart # 3B well test, sand intervals in the Texas Water Development Board geophysical log of the City of Lockhart # 3B well, possible correlation sand points, Aquifer tests and production spread out over time, Peter Reinecke drawdown map, Peter Reinecke well test and Simsboro braided stream gravel.

- 2:12PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:27PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer discussed the procedures that would need to be completed in order to declare the Trinity aquifer as non-relevant. Mr. Meyer informed the Board that the site 16 remedial repair project and the site 11 Emergency Watershed Protection project had been completed, and briefly mentioned an inquiry the District received asking what the process would be for changing site 12's current "use" to "recreational use". Mr. Meyer then discussed the geophysical logging that had been completed at site 28, gave a slide show presentation of PCCD's current computer network, and informed the Board that he had attended an informational meeting on proposition 8 that will be voted on this November 5th, 2019. Mr. Meyer informed the Board that several wells had been measured and lastly, Mr. Meyer discussed the possibility of having a rule regarding public comments. Mr. Holt stated to keep things the way they were for now.
- 2:52PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned the site 6 easement release and stated that he had the title search report but that the survey had not been done. Mr. Bob Wilson informed the Board that the 130 Environmental Park landfill permit appeal had been denied.
- 2:58PM President Holt requested public comments. There were no public comments.
- 2:58PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President



Vice President