

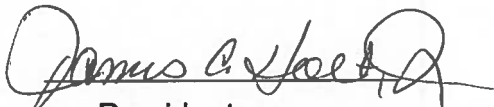
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
November 19th, 2019

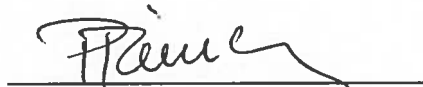
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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), Fred Rotherth (Director), and Tom Owen (Director). Also present were PCCD Attorney Bob Wilson, PCCD Geologist William Feathergail Wilson, and PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested public comments. There were no public comments.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on October 15th, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on October 15th, 2019, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:01PM 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. Meyer discussed the Texas State Soil and Water Conservation Board (TSSWCB) Cooperative Agreements for sites 10, 21, and 28. Mrs. Knight made a motion to execute the TSSWCB Cooperative Agreements for site 10. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion to execute the TSSWCB Cooperative Agreements for site 21. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion to execute the TSSWCB Cooperative Agreements for site 28. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:06PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the resolutions to approve the Caldwell County Appraisal District (CCAD) 2019 tax rolls. Mrs. Knight made a motion to approve the CCAD 2019 tax roll resolution for the underground portion of the Plum Creek Conservation District. Mr. Owen provided the second and the motion passed unanimously. Mrs. Knight made a motion to approve the CCAD tax roll resolution for the flood control portion of the Plum Creek Conservation District. Mr. Rotherth provided the second and the motion passed unanimously.
- 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: Edwards completed well costs, Production cost, Brackish aquifers of Texas, Brackish wells and brackish aquifers, Public water supply desalination plant capacities, Groundwater database wells, Edwards saline Isopach thickness map, Hydraulic conductivity in feet per day, County Line WSC brackish Edwards supply, ARWA/GBRA project (Phase 1), Carrizo Outcrop stratigraphic cross-section A-A, High resolution borehole geophysics, Alliance 1-2 production well locations, and water conditions / drought conditions.

- 1:40PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:40PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported on a call he received from Mark George who was having issues with his water well. Mr. Meyer discussed an email that he had received from a landowner at site 8 regarding options for raising the ports to allow more water in the dam. The Board discussed with Mr. Meyer. No action was taken. Mr. Meyer reported that the Groundwater Management Area (GMA) 13 had done its first model run. Mr. Meyer informed the Board that there had been a proposal for brush clearing for sites 2 and 14 from the Joe McDaniel Construction Co, Inc. in the amount of \$5,200.00. Mr. Owen made a motion to use Joe McDaniel Construction Co, Inc. for the brush clearing on sites 2 and 14. Mrs. Knight provided the second and the motion passed unanimously. Mr. Meyer informed the Board that a number of water wells had been measured, a gate had been replaced at site 38, fence repairs had been completed on sites 27 and 17, weed spraying had been completed at sites 34, 38, and 23 and a willow tree had been removed at site 20.
- 2:23PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson reported that the Texas Water Development Board (TWDB) will be proposing State flood planning rules and stated that he would keep the Board informed on any developments.
- 2:27PM President Holt requested public comments. There were no public comments.
- 2:28PM Mr. Owen made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President