

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
February 18th, 2020

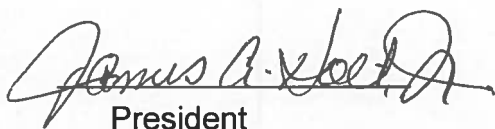
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

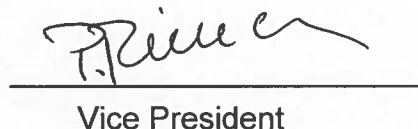
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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 Rothert (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 stated that public comments would be received after item V on the agenda.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on January 21st, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on January 21st, 2020, 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 then presented a recognition award in memory of Mr. Ben Twidwell for his 22 years of services as a PCCD Director to Mrs. Ben Twidwell.
- 1:05PM President Holt requested public comments. Mr. Archie Pierce addressed the Board with his concerns regarding the pipeline that is being planned by the Alliance Regional Water Authority to traverse through portions of site 23's easement. Mr. Holt stated that the Alliance Regional Water Authority would be discussing pipeline routes within PCCD's easements.
- 1:13PM President Holt requested discussion of item VI on the agenda. Mr. Graham Moore with the Alliance Regional Water Authority gave a presentation on the pipeline routes within the easements of site 23 and 27. The Board requested to have the NRCS Engineers review the pipeline designs for site 23 and 27 and report back to the Board.
- 1:38PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed the H.B 3834 (Cybersecurity Training) requirements. The Board directed Mr. Meyer to get more information and bring it back to the Board.
- 1:46PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on several topics: Aquifer Characterization Techniques, Logging tools, well logs, braided streams, and deltaic and fluvial settings.
- 2:09PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:09PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had attended a Region L meeting and a Texas Alliance of Groundwater Districts (TAGD) meeting in January. Mr. Meyer updated the Board on the Groundwater Management Area (GMA) 13 Desired Future Conditions (DFC) process, and discussed sites 10, 12, 2,

14, 6, and 16. Mr. Meyer explained that he had received a call from the Salazars, who had asked if they could return their horses to site 6. Mr. Bob Wilson, District stated that according to the easement the Salazars would need written permission from the District to allow livestock to be within the fenced areas of the dam. After further discussion, the Board recommended that the matter be discussed with the Salazars. Mr. Meyer mentioned a correspondence he had had with the Longhorn RV Resort concerning the crushed concrete that they had recently laid down along the outer auxiliary berm of site 16. Mr. Meyer continued to explain that the Longhorn RV Park indicated they had received the "OK" from a Natural Resources Conservation Service (NRCS) engineer to do this. Mr. Holt stated that the RV Longhorn Resort should then provide PCCD with a signed statement from the NRCS Engineer indicating that permission had been given to put the crushed concrete along the auxiliary berm. Mr. Meyer, lastly, mentioned the PCCD Director vacancy for the City of Luling area. The Board and Mr. Bob Wilson discussed the procedures for appointing PCCD Board Members.

- 2:45PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly reported on the Sunfield MUD at site 10 and stated that, as of this year they plan to have approximately 4000 lots platted.
- 2:47PM President Holt requested public comments. There were no public comments.
- 2:47PM Mr. Rothert made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.

  
 President

  
 Vice President