

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
January 21st, 2020

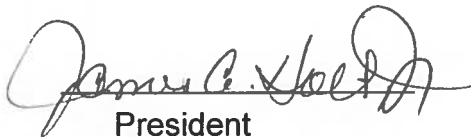
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

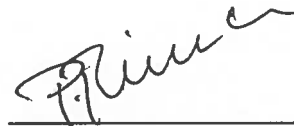
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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), and Fred Rothert (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.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on December 17<sup>th</sup>, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on December 17<sup>th</sup>, 2019, be accepted as mailed out. Mr. Rothert 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. Josh Salinas with Shalom Development Group discussed a request by 115 Sunrise Tiny Development for an easement modification at site 6. The Board discussed and agreed to have the Natural Resources Conservation Service (NRCS) Engineers look at the easement modification request to make sure it does not interfere with PCCD's ability to make use of the easement.
- 1:18PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the consideration of a site 6 partial easement release for the Ilse property. Mrs. Knight made a motion to approve the site 6 partial easement release for the Ilse property. Mr. Rothert provided the second and the motion passed unanimously.
- 1:28PM President Holt requested discussion of item VII on the agenda. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 1:28PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson showed a water well drilling video by Bee Cave Drilling to the Board.
- 1:46PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:46PM President Holt requested a report from the PCCD's Executive Manager, Daniel Meyer. Mr. Meyer reported that the water use request letters had been sent out to all permit holders, discussed the Polonia Water Supply Corporation's monitoring water well readings, and reported on an inspection by NRCS of the "saddle block" at site 17. Mr. Meyer continued and indicated that graffiti on site 5's principal spillway riser had been painted over and gave a summary of a meeting he had with Mike Reynolds concerning site 8. Mr. Meyer discussed with the Board two maps concerning the rehabilitation project for site 10. The first map showed the estimated area (1.72 acres) that may be needed for the rehabilitation of the dam. The second map showed the estimated area that may be needed for a temporary easement. Mr. Meyer discussed an Operation and Maintenance (O&M) proposal spread sheet that PCCD will be

presenting to the Texas State Soil and Water Conservation Board (TSSWCB) for future O&M projects. Mr. Meyer, lastly, mentioned that Jean Ann Consulting had been hired to be the contracting consultant for sites 10 and 12 rehabilitation, but that she had not been hired for the upcoming projects for sites 2, 14, 21, and 28. Mrs. Knight made a motion to sign a contract with Jean Ann Consulting for the upcoming project at sites 2, 14, 21, and 28. Mr. Rothert provided the second and the motion passed unanimously.

- 2:19PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported that he had been studying the proposed Texas Water Development Board (TWDB) rules regarding State flood planning and recommended that even though the draft rules did not cite any references to NRCS dams, that PCCD should not submit any comments. He further explained that once the flood planning rules are adopted and regional flood planning areas established, PCCD should be involved in the planning. Last, Mr. Wilson, briefly mentioned, the possible merger between Polonia Water Supply Corporation and Aqua Water Supply Corporation.
- 2:30PM President Holt requested public comments. There were no public comments.
- 2:30PM President Holt moved the meeting into Executive session for yearly reviews and for subjects allowable.
- 2:58PM President Holt called the meeting back to order.
- 2:58PM Mr. Reinecke made a motion for each employee to receive a two thousand five hundred (2,500.00) a year raise, retroactive to January 1<sup>st</sup>, 2020. Mrs. Knight provided the second and the motion passed unanimously.
- 2:59PM Mr. Rothert made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President