

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
May 19th, 2020

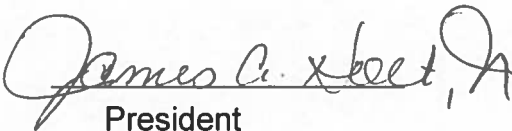
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

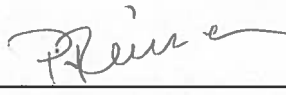
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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 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 March 17th, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on March 17th, 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 requested discussion of item V on the agenda. Mr. Meyer discussed the Revegetation Project No PCCD-2020-RFQ1 Quotes for sites 11, 26, 37 and 38. Mrs. Knight made a motion to accept the Quote from Graham Enterprises LLC in the amount of \$49,950.00. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:08PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the repair of site 34's auxiliary spillway. Mrs. Knight made a motion to use Nighthawk Construction for the repair of site 34's auxiliary spillway. Mr. Owen provided the second and the motion passed unanimously. President Holt instructed that the cost of the repair in the amount of \$6,105.00 be sent to the landowner.
- 1:20PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed the consideration of proposed repair work for site 23's plunge basin that is being funded in part by the Texas State Soil and Water Conservation Board. Mr. Reinecke made a motion to proceed with the plans to repair site 23's plunge basin. Mr. Rothert provided the second and the motion passed unanimously.
- 1:32PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed the PCCD Resolution No. 2020-5-19 for approval of the Caldwell County Hazard Mitigation Plan. Mrs. Knight made a motion to approve the PCCD Resolution No. 2020-5-19 for approval of the Caldwell County Hazard Mitigation Plan. Mr. Owen provided the second and the motion passed unanimously.
- 1:40PM President Holt requested discussion of item IX on the agenda. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 1:41PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson was not in attendance.
- 1:42PM President Holt requested a report from the NRCS' District Conservationist, Mr.

Jeremy Hasty. Mr. Hasty was not in attendance.

- 1:42PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that there had been brush work at sites 5, 11, 14 and 17. Mr. Meyer informed the Board that the staff, Mrs. Knight and Mr. Reinecke had successfully completed the Cyber Security Training and that it had been submitted to the Texas Department of Information Resources. Mr. Meyer mentioned that he had correspondence with an engineering company (ARCO/Murray) that is doing design work for a commercial greenhouse company that is planning to locate in Lockhart. Mr. Meyer further explained that he had sent ARCO/Murray data on the Leona Aquifer per their request. Mr. Meyer then discussed a meeting he and Mr. Bob Wilson had with a landowner at site 6 regarding their horses being returned to the property. Mr. Meyer stated that he felt the meeting was nonproductive, and that there was no agreement made. Mr. Meyer discussed the Flood Infrastructure Fund administered by the Texas Water Development Board (TWDB) and asked the Board if the District should apply. The Board discussed briefly but made no decision. Mr. Meyer, lastly, mentioned that he had spoken with Mr. Ron Fieseler with the Blanco Pedernales Groundwater Conservation District concerning their issues with the Kinder Morgan pipeline.
- 2:17PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned an Attorney General's Opinion regarding the rights of the public to speak during a public meeting and stated that he would keep the Board updated on subjects that would affect the District. Mr. Bob Wilson, lastly, mentioned the proposal for decision on the LCRA application pumping permit from Lost Pines Groundwater Conservation District and stated that he would keep the Board updated.
- 2:22PM President Holt requested public comments. Mr. Alfonso Sifuentes with Green Group Holdings gave the Board an update on the 130 Environment Park and introduced Mr. Charlie Appleby Jr. the Vice President of the Integrated Waste Solutions Group and Mr. David Clark the Consultant Engineer with Biggs and Mathews Environmental.
- 2:45PM President Holt moved the meeting into Executive Session.
- 3:15PM President Holt called the meeting back to order.
- 3:15PM Mr. Rothert made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President