

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
June 16th, 2020

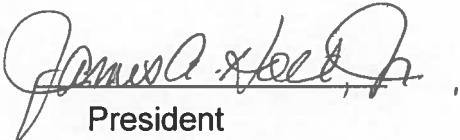
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

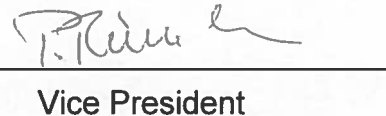
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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 Geologist Mr. Feathergail Wilson, 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 May 19<sup>th</sup>, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on May 19<sup>th</sup>, 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.
- 1:00PM President Holt requested discussion of item V on the agenda. Mr. Meyer discussed a request from the Longhorn RV Resort to lay down materials along the outer auxiliary spillway dike of site 16. The Board discussed with RV Longhorn Resort what type of materials they planned on using, where and how the materials would be laid down, and procedures for the inspection of the work. Mr. Owen made a motion to grant the request to lay down materials along site 16's outer auxiliary spillway dike. Mr. Reinecke provided the second and the motion passed unanimously. The Board indicated that once the project was finished the District would inspect the work.
- 1:17PM President Holt requested discussion of item VI on the agenda. Mr. Holt informed the Board of Directors that Plum Creek Conservation District had received three (3) quotes for the site 7 fencing project No PCCD-2020-RFQ2. President Holt then announced the quote amounts of each quote with the Barrier Fence Systems at \$58,700.00 (Fifty eight thousand seven hundred dollars), Sexton, Inc. at \$27,500.00 (Twenty seven thousand five hundred dollars), and Viking Fence Co., Ltd at \$88,500.00 (Eighty eight thousand five hundred dollars). Mr. Reinecke made a motion to except the low quote of \$27,500.00. Mrs. Knight provided the second and the motion passed unanimously.
- 1:26PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on several types of sand grains as examined under a microscope.
- 1:45PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:45PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on site 6 and stated that Mr. Salazar had put one of his horses back on the property. Mr. Meyer stated that at this time PCCD would continue to monitor and document the conditions of the dam. Mr. Meyer also informed the Board that Mr. Salazar had sent the District an email requesting reimbursement for \$2,500.00 for property fence dam-

age allegedly caused during the rehabilitation construction of site 6. Mr. Meyer stated that he had spoken with the NRCS Inspector of the rehabilitation construction, Mr. Tony Barley and that Mr. Barley had indicated that no fence damage had occurred during the rehabilitation construction that he was aware of. Mr. Meyer discussed that a waste water line is being installed at site 1 and that he would be sending the City of Kyle a letter notifying them that the pipeline appears to be in the PCCD easement and that the District had not been notified of this project. Mr. Meyer mentioned correspondence with the City of Kyle's Engineer, Jo Ann Garcia, concerning the heavy rains received during the Memorial Day weekend. Mr. Meyer continued to explain that Ms. Garcia questioned whether changes could be made to the site 2 dam that would alleviate the amount and duration of flooding over Lehman Road. After discussing this with the Board, Mr. Meyer stated that he would keep the Board updated on this matter. Mr. Meyer then updated the Board on the site 34 hole repair project and stated that all documents (Site 34 easements and the NRCS's recommendations for repairing the hole) had been sent to the landowner Mr. Nami due to his request. Mr. Meyer mentioned a call from a landowner upstream of site 6 regarding a proposed structure that they were planning to build. Mr. Meyer explained that a map had been sent to Hays County showing the location of Site 6 easement elevations in relationship to the proposed structure. In addition, the landowner indicated that Hays County had requested clarification from PCCD on whether a septic system and its drain field lines could be installed within the District's easement. The Board, after discussing the matter with Mr. Bob Wilson, recommended that a letter be sent to Hays County expressing the District's position. Mr. Meyer, lastly, updated the Board that site 10, 12, and 21 are now at the 90% design stage and that there had been brush work completed at site 1.

- 2:18PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson mentioned an Attorney General's Opinion regarding the San Antonio River Authority and a lawsuit filed against the San Jacinto River Authority for the release of flood waters from Lake Conroe. Mr. Bob Wilson stated he would continue to monitor these cases and report back to the Board on subjects that would affect the District.
- 2:27PM President Holt requested public comments. There were no public comments.
- 2:27PM Mr. Reinecke made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.

  
 President

  
 Vice President