

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

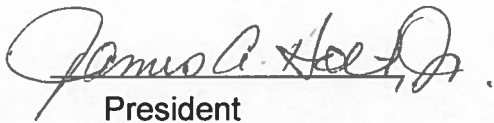
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

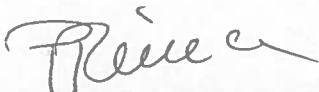
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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), 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 Burkland. 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 June 16th, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on June 16th, 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 having Performance Plus Inc. possibly replace site 31's valve gate and to inspect and exercise the valves on the 28 flood control structures. The Board discussed with Mr. Meyer and agreed to have Performance Plus Inc. inspect and exercise the valves on the 28 flood control structures.
- 1:05PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the possible approval of an engagement letter from Jansen and Gregorczyk to perform the Plum Creek Conservation District's annual audit. Mrs. Knight made a motion that Jansen and Gregorczyk be retained to perform the Plum Creek Conservation District's annual audit for the year 2020. Mr. Owen provided the second and the motion passed unanimously.
- 1:10PM President Holt requested the Plum Creek Conservation District's Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 1:10PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer and Mr. Ted Stawasz, a Representative with CP&Y, discussed a request from the City of Kyle to realign a wastewater line through portions of site 2's easement, specifically the auxiliary spillway. The Board discussed with Mr. Meyer and Mr. Stawasz and agreed to have the Natural Resources Conservation Service (NRCS) review the plans.
- 1:20PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed a report for the compliance of PCCD's Desired Future Conditions.
- 1:35PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson was not in attendance.
- 1:35PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:36PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that Sexton Inc. is currently working on the

site 7 fence project and stated that it should be completed soon. Mr. Meyer mentioned that PCCD had installed an electric fence at site 37 to keep horses off the revegetation area and that PCCD also installed an electric fence at site 11 to protect the revegetation area. Mr. Meyer mentioned a letter and a map that PCCD had sent to Hays County showing PCCD's "general" easement areas upstream of site 6 in relationship to a proposed structure and septic system. Mr. Meyer reported that the hole at site 34 had been back filled by the landowner Mr. Nami and that PCCD will have NRCS re-inspect the work that Mr. Nami has done. President Holt suggested that Nighthawk Construction also inspect the hole and rebid the project if necessary. President Holt stated to send the bill to the landowner. Mr. Meyer mentioned preliminary designs from NRCS for site 23's repair project and the consideration of a contract agreement with Jean Ann Maynard to do the contract consulting for the site 23 repair project. Mrs. Knight made a motion to retain Jean Ann Maynard to do the contract consulting for the site 23 repair project. Mr. Rothert provided the second and the motion passed unanimously. Mr. Meyer, briefly, mentioned correspondence with the Caldwell County Commissioner Shelton regarding drainage issues on properties located near FM 713 and Fox Lane. Mr. Bob Wilson stated that this was not PCCD's issue. Mr. Meyer, lastly, discussed the upcoming tax rate calendar (Calendar designating dates for notification of tax rates, hearings, and Board meetings to adopt tax rates) and stated that there are changes this year due to the new Tax Reform Bill 2 that was passed last legislative session. Mr. Meyer informed the board that he would bring this back to the Board when the calendar was complete and in compliance.

- 2:11PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned site 23's land rights easement and stated that it allows PCCD to operate and maintain the dam. Mr. Bob Wilson, lastly, mentioned Mr. Salazar, a landowner at site 6. Mr. Wilson indicated Mr. Salazar had correspondence with the District regarding the appraisal district's agricultural exemption determination for his property. Mr. Wilson indicated that PCCD does not make determinations for agricultural exemption status, but rather the appraisal district does.
- 2:16PM President Holt requested public comments. There were no public comments.
- 2:16PM Mr. Reinecke made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President