

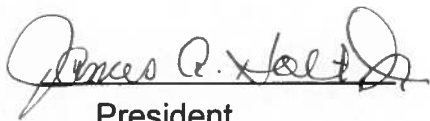
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 18th, 2020

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.

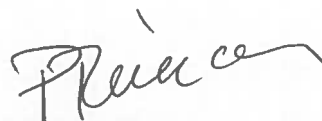
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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 Geologist Mr. Feathergail Wilson, 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 July 21st, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on July 21st, 2020, be accepted as mailed out. Mr. Owen 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. A virtual presentation was then presented to the Board by Mr. Mike Lenherr with AECOM, Mrs. Monica Wedo with AECOM, Mr. Clint Kimball with AECOM, Mr. Jeff Irvin with AECOM, Mr. Lance Finnefrock with AECOM, and Mr. Steve Bednarz with the Texas State Soil and Water Conservation Board to discuss rehabilitation design options for site 2 and site 14. Mrs. Knight made a motion to move forward with option 2A for Plum Creek Site 2 rehabilitation. Mr. Owen provided the second and the motion passed unanimously. Mrs. Knight made a motion to move forward with the design option 8 (eight) for Plum Creek Site 14 rehabilitation. Mr. Reinecke provided the second and the motion passed unanimously. The presentation then discussed item VI on the agenda to construct an access road to the downstream toe of site 14 for geotechnical investigation purposes. Mr. Reinecke made a motion to approve funds for clearing and the construction of an access road on the downstream site of the dam of Plum Creek site 14 and that the authorized amount is not to exceed \$50,000.00. Mr. Rothert provided the second and the motion passed unanimously.
- 2:49PM President Holt requested discussion of item VII on the agenda. Mr. Ron Mick, an Engineer with BGE who is a consultant for the Alliance Regional Water Authority, gave a presentation for Alliance Regional Water Authority to discuss pipeline routes within PCCD's Site # 5 and # 7 easements. Mrs. Knight made a motion to grant permission to BGE to provide proposed water line designs for areas within site 5 and site 7's easements to NRCS for their review. Mr. Reinecke provided the second and the motion passed unanimously.
- 3:03PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed the review and assessment of PCCD's Drought Management Plan.
- 3:14PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed possibly amending the 2019-2020 budget. Mr. Reinecke made a motion to approve the amended budget. Mrs. Knight provided the second and the motion passed unanimously.

- 3:17PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed approving the 2020-2021 budget. Mrs. Knight made a motion to approve the 2020-2021 budget. Mr. Owen provided the second and the motion was approved unanimously.
- 3:39PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed the proposed tax rate for groundwater and flood control. Mrs. Knight made a motion to propose a tax rate (Flood) of 0.0218 per \$100.00 of valuation. Mr. Rothert provided the second and the motion passed unanimously. Mrs. Knight made a motion to propose a tax rate (Groundwater) of 0.0216 per \$100.00 of valuation. Mr. Reinecke provided the second and the motion passed unanimously.
- 3:42PM President Holt requested discussion of item XII on the agenda. Mr. Meyer discussed the scheduling of public hearings on the proposed tax rates for groundwater and flood control. The Board agreed to schedule the public hearings on the proposed tax rates for groundwater and flood control on September 15th, 2020, prior to PCCD's regular scheduled meeting at the Plum Creek Conservation District's office beginning at 1:00 p.m.
- 3:44PM President Holt requested discussion of item XIII on the agenda. Mr. Meyer discussed contract services of the contracted personnel. Mrs. Knight made a motion to retain Mr. Bob Wilson with McCarthy and McCarthy, Mr. William Feathergail Wilson, and Mr. Jim Jansen with Jansen and Gregorczyk. Mr. Owen provided the second and the motion passed unanimously.
- 3:46PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on several topics: Water well fields, Wilcox depositional environments, Post depositional weathering, Sustained average production, Paleo-Environments of deposition, and Typical horizontal directional drilling method.
- 4:08PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 4:08PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that Mr. Gene Peters with Performance Plus had inspected and exercised all of the dams. Mr. Meyer informed the Board that there had been graffiti at site 6 and that it had been reported to the Hays County Sheriff's office. Mr. Meyer, lastly, mentioned aspects of the upcoming site 23 repair project and possible changes to the locations of the access road, stockpile, waste, and campsite areas.
- 4:18PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned the Legislature and stated that he would keep the Board informed on subjects that affected the District. Mr. Bob Wilson, lastly, informed the Board that he had been to the Caldwell County Clerk's office and that he had printed out records on the formation of Plum Creek Conservation District.
- 4:20PM President Holt requested public comments. There were no public comments.
- 4:20PM Mr. Reinecke made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.



President



Vice President