

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 20th, 2020

Notices of this meeting/hearing 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.

1:08 PM The meeting/hearing 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 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.

1:08PM President Holt opened the public hearings for the proposed tax rate of \$0.0218 per \$100.00 of valuation for the flood control division of Plum Creek Conservation District for 2020-2021 and for the proposed tax rate of \$0.0216 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2020-2021. President Holt stated that there were no public attendees but four (4) Board members were present, James Holt (President), Peter Reinecke (Vice President), Lucy Knight (Secretary-Treasurer), Fred Rothert (Director), and (1) one absent Mr. Owen (Director). also present were Bob Wilson (Attorney), William Feathergail Wilson (Geologist), PCCD Staff Daniel Meyer, Karen Bassett, Matt Shaw and Alan Burklund.

1:28PM President Holt then closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division 2020-2021.

1:28PM President Holt then opened the public meeting.

1:28PM President Holt requested public comments. There were no public comments.

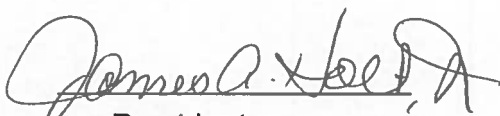
1:28PM President Holt requested motions or comments regarding the minutes of the regular meeting held on August 18th, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on August 18th, 2020, be accepted as mailed out. Mr. Rothert provided the second and the motion was approved unanimously.

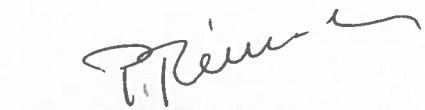
1:29PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.

1:29PM President Holt requested discussion of item IX on the agenda. Mrs. Knight made a motion to approve the resolution setting the Plum Creek Conservation District's property tax for the surface maintenance and operations be increased by the adoption of a tax of 0.218 per \$100.00 of valuation which is effectively a 3.318% increase in the tax rate for the fiscal year 2020-2021. Mr. Rothert provided the second and the motion passed with (4) four assenting votes, Mr. Holt, Mr. Reinecke, Mrs. Knight, Mr. Rothert and (1) one absent Mr. Owen.

1:29PM President Holt requested discussion of item X on the agenda. Mrs. Knight made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater maintenance and operations tax rate at 0.0216 per \$100.00 of valuation for fiscal year 2020-2021. Mr. Rothert provided the second and the motion passed with (4) assenting votes, Mr. Holt, Mr. Reinecke, Mrs. Knight, Mr. Rothert and (1) one absent Mr. Owen.

- 1:31PM President Holt requested discussion of item XI on the agenda. Mr. Meyer gave the Board an annual review of the PCCD Groundwater Management Plan.
- 1:37PM President Holt requested discussion of item XII on the agenda. Mr. Meyer gave the Board a report concerning amending the Plum Creek Conservation District's Deposit and Fee Schedule. Mrs. Knight made a motion to amend the PCCD Deposit and Fee Schedule. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:41PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on a number of topics: PCCD Wilcox Members, Stratigraphic Section, Gulf of Mexico Basin, Sand – Shale Lignite Deltaic Deposition, Gravel – Sand Braided Stream Deposition, Calvert Bluff Isopach Map, Simsboro Isopach Map, Hooper Isopach Map, Hunt 1-Westbook Simsboro Braided Stream, Statewide Commercial Waste Water Disposal, Injection Wells, Re-use of Produced Water for Hydraulic Fracturing, PCCD Fresh and Brackish Aquifers, World Population Growth Through History,
- 2:20PM President Holt requested a report from the NRCS' District conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:20PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on the site 23 repair project. Mr. Meyer mentioned he had spoken with Mr. John Osgood, a landowner upstream of site 14, concerning a dam that had recently been built. Mr. Meyer stated that he would keep the Board updated in this matter. Mr. Meyer informed the Board that the proposed access road below site 14 had been put on hold until there could be a scheduled meeting with the Army Corp of Engineers to address the possible need for a 404 permit. Mr. Meyer and Mr. Bob Wilson reported that they had a meeting with BGE Engineers and DR Horton representatives concerning site 11 & 12 easements and the water rights associated with site 11. Mr. Meyer and Mr. Bob Wilson discussed the upcoming rehabilitation project designs for site 2. Mr. Meyer, lastly, mentioned that he had had a meeting with the Caldwell County Judge, Mr. Haden, the Caldwell County Flood Plain Administrator, Mrs. Kasi Miles, and the Caldwell County Engineer Consultant, Mr. Tracy Bratton in regards to their requirements as it relates to the District's upcoming rehabilitation projects.
- 3:10PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated he had nothing further.
- 3:10PM President Holt requested public comments. There were no public comments.
- 3:11PM Mr. Rothert made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


 President


 Vice President