

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

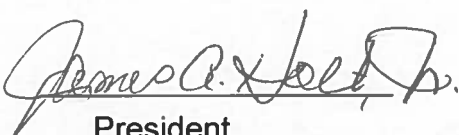
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.


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, PCCD Geologist Feathergail 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.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 15th, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on September 15th, 2020, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:01PM 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 explained to the Board that Mrs. Ruby Owen with the Caldwell / Travis Soil and Water Conservation District had requested its yearly donation. Mrs. Knight made a motion to donate \$6,000.00 to the Caldwell / Travis Soil and Water Conservation District. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:02PM President Holt requested discussion of item VI on the agenda. Mr. Mike Bohm a representative for DR Horton and Mr. Rychlik a representative of BGE discussed proposals from DR Horton regarding the property of Ky-Tex Properties, L.P. as it relates to site 11 and 12 dams. The Board authorized Mr. Bob Wilson to have continued communications in this matter and to keep the Board updated.
- 1:45PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed a contract agreement between the Texas State Soil and Water Conservation Board (TSSWCB) and PCCD for the site 23 repair project. Mrs. Knight made a motion to enter into agreement between TSSWCB and PCCD for the site 23 repair project. Mr. Owen provided the second and the motion passed unanimously.
- 1:52PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed approving PCCD's Executive Manager as the Contracting Officer (CO) for the upcoming construction projects: site 23 repair project, and sites 2, 10, 12, 14, 21, and 28 rehabilitation projects. Mrs. Knight made a motion to appoint the PCCD Executive Manager as the CO for the upcoming construction projects: sites 23 repair project and sites 2, 10, 12, 14, 21, and 28 rehabilitation projects. Mr. Rothert provided the second and the motion passed unanimously.
- 1:53PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed appointing Alan Burklund as the Alternate CO for sites 10, 14, 21, and 28 rehabilitation projects and Matt Shaw as the Alternate CO for the site 23 repair project and for sites 2 and 12 rehabilitation projects. Mrs. Knight made a motion to appoint Alan Burklund as the Alternate CO for sites 10, 14, 21,

and 28 rehabilitation projects and Matt Shaw as the Alternate CO for the site 23 repair project and for sites 2 and 12 rehabilitation projects. Mr. Rothert provided the second and the motion passed unanimously.

- 1:55PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed authorizing the PCCD President or Board alternate to sign future Federal and State project agreements and amendments with the Natural Resources Conservation Service (NRCS) and the TSSWCB. Mr. Owen made a motion to authorize the PCCD President or Board alternate to sign future Federal and State project agreements and amendments with NRCS and TSSWCB. Mrs. Knight provided the second and the motion passed unanimously.
- 1:56PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed a quote from Unity Contractor Services, Inc. for the mowing of sites 1, 2, 3, 5, 6, 10, and 28. Mrs. Knight made a motion to contract with Unity Contractor Services, Inc. for the mowing of sites 1,2, 3, 5, 6, 10, and 28. Mr. Rothert provided the second and the motion passed unanimously.
- 1:59PM President Holt requested discussion of item XII on the agenda. Mr. Meyer discussed the Caldwell and Hays County requirements for submitting a development authorization application. Mr. Meyer stated that he would keep the Board informed.
- 2:12PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 2:12PM President Holt requested a report from the PCCD Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on a number of topics: Water dissolved solids, PCCD groundwater trapped in both sand and limestone, PCCD fresh and brackish aquifers, PCCD Wilcox group columnar section, sand shale lignite deltaic deposition, gravel-sand braided stream deposition, deltaic-slope-marine sand shale, climate drawdown, Yoakum paleo canyon, Calvert Bluff Isopach map, Simsboro Isopach map, Hooper Isopach map, C-14 age date map, Hunt 1-Westbrook Simsboro braided stream, major river basins of Texas and Texas river basins.
- 2:30PM President Holt requested a report from the NRCS' District Conservationist Representative Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:30PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer discussed possibly updating the PCCD phone system. Mr. Meyer reported that he had had correspondence with Hays County to set up an Emergency Action Plan (EAP) Table Top Exercise, gave a slide show presentation on the revegetation projects for sites 11, 26, 37, and 38, and updated the Board on the Operations and Maintenance (O&M) projects that were submitted in 2019. Mr. Meyer mentioned a meeting he had had with Mrs. Amy Uniacke with the Guadalupe Blanco River Authority (GBRA) and Mr. Dennis Guerra with (Sunfield) to discuss the future wastewater treatment plant expansion at site 10. Mr. Meyer, lastly, mentioned that the site 10 rehabilitation project designs are near completion.
- 2:42PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly discussed that he will be drafting a site 10 land rights letter and that Polonia Water Supply Cooperation would be having a special meeting to vote on merging with the Aqua Water Supply Cooperation.
- 2:44PM President Holt requested public comments. There were no public comments.
- 2:44PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President