

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
November 17th, 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.

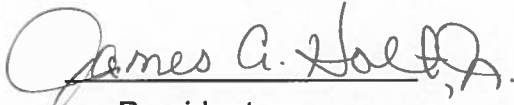
- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: Peter Reinecke (Vice President), Lucy Knight (Treasurer/Secretary), Fred Rothert (Director) and Tom Owen (Director). Also present were PCCD Attorney Bob Wilson, PCCD Geologist Feathergail 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 October 20th, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on October 20th, 2020, be accepted as mailed out. Mr. Owen 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.
- 1:02PM President Holt requested discussion of item V on the agenda. Mr. Meyer discussed the resolutions to approve the Caldwell County Appraisal Districts (CCAD) 2020 tax rolls. Mrs. Knight made a motion to authorize Mr. Holt to sign the CCAD 2020 tax roll resolutions for the underground and flood control portions of the Plum Creek Conservation District. Mr. Rothert provided the second and the motion passed unanimously.
- 1:04PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the possible approval of the amended engagement letter from Jansen and Gregorczyk to perform the Plum Creek Conservation District's annual audit. Mrs. Knight made a motion to approve the amended engagement letter from Jansen and Gregorczyk to perform the Plum Creek Conservation District's annual audit. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:06PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on several topics: Plum Creek Watershed, Plum Creek land use, Sub watershed Region, Average daily potential E. coli load from cattle, Septic system distribution, Average daily E. coli permitted load from WWTPS, Average daily potential E. coli load from dogs, Average daily potential E. coli load from deer, Average daily potential E. coli load from feral hogs, C-14 age date map, GAM studies, Groundwater availability model for the central portion of the Carrizo-Wilcox, Queen City, and Sparta Aquifers and lastly, Mr. William Feathergail Wilson discussed the basis for the 2003 Wilcox (Hooper) GAM.
- 1:35PM President Holt requested a report from the NRCS' District Conservationist Representative, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:35PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer briefly reported on projects that were being reviewed by NRCS, discussed a list of the PCCD dams, stating when they were built and when and if their design life had expired. Mr. Meyer updated the Board on the Hays and Caldwell County rehabilitation projects. Mr. Meyer informed the Board that PCCD would be conducting a Table Top Exercise with

Hays County Emergency Management personnel on December 10th, 2020. Mr. Meyer mentioned that Mr. Gene Peters with Performance Plus repaired the brackets at site 26 and the slide gate at site 31. Mr. Meyer informed the Board that he had had a meeting with the City of Kyle to discuss options for access as it relates to their annual events and the upcoming rehabilitation project at site 2. Mr. Meyer mentioned that a temporary fence had been installed on each side of site 1 to suspend vehicular traffic on the top of the dam and that a power utility pole had been installed just within the site 27 easement. Mr. Meyer informed the Board that the Region L plan had been approved and that he had attended a GMA 10 meeting and a GMA 13 meeting. Mr. Meyer then updated the Board on the review of its application with the U.S. Army Corps of Engineers as it pertains to the rehabilitation of site 21. Lastly, Mr. Meyer, reminded the Board of the upcoming site 23 repair project special meeting that is scheduled on December 29th, 2020, at 1:00 p.m. and the Bid opening meeting on December 17th, 2020, at 1:00 p.m.

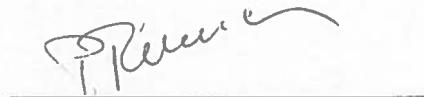
2:25PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated he had nothing further.

2:25PM President Holt requested public comments. There were no public comments.

2:26PM Mr. Rothert made a motion to adjourn. Mr. Owen provided the second and the motion to adjourn passed unanimously.



 President



 Vice President