

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
December 15th, 2020

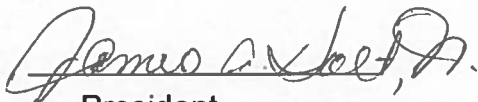
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

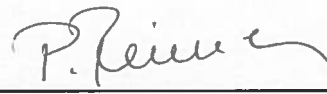
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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), Fred Rothert (Director) and Tom Owen (Director). Also present were PCCD Attorney Ed McCarthy 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 November 17<sup>th</sup>, 2020. Mr. Reinecke made a motion that the minutes of the regular meeting held on November 17<sup>th</sup>, 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.
- 1:01PM President Holt requested a report from Mr. Jim Jansen of Jansen and Gregorczyk Certified Public Accountants regarding the Plum Creek Conservation District 2019-2020 audit report. Mr. Jim Jansen then explained the Plum Creek Conservation District's 2019-2020 audit report in detail to the Board of Directors. Mr. Jim Jansen stated that the PCCD's financial position was correct and that the audit was complete. Mr. Owen made a motion to approve the 2019-2020 audit report. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:10PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the consideration of establishing and implementing a Capitalization Policy. The Board discussed and agreed to have this item on the January 19<sup>th</sup>, 2021, agenda.
- 1:12PM President Holt requested discussion of item VII on the agenda. Mrs. Jennifer Miller with LAN Engineering discussed Alliance pipeline routes within PCCD's easements. The Board thanked Mrs. Miller for her time; however, did not act on the agenda item but rather chose to have this item again on the January 19<sup>th</sup>, 2021, agenda
- 1:31PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed the consideration of a draft Interlocal Agreement with Caldwell County as it relates to District repair and rehabilitation projects. The Board and Mr. Ed McCarthy discussed and agreed that the District should enter into additional discussions with the County for items not addressed in the draft Interlocal Agreement.
- 1:52PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson was not in attendance.
- 1:52PM President Holt requested a report from the NRCS' District Conservationist Representative, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:53PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that the Unity Contractor Services, Inc. had mowed sites 1, 2, 3, 5, 6, 10, and 28 and that they had done a good job. Mr.

Meyer mentioned that there was a new landowner at site 38 and that they have plans to develop the property into an RV park. Mr. Meyer explained that he had attended an Emergency Action Plan Table Top Exercise for sites 1, 5, 6, 12, and 16, updated the Board on the site 21 rehabilitation project, reported that he had attended a Texas Alliance of Groundwater Districts (TAG) meeting, and reminded the Board of the Special Called meeting Tuesday, December 29<sup>th</sup>, 2020, at 1:00 p.m.

- 2:26PM President Holt requested a report from the PCCD Attorney, Mr. Ed McCarthy. Mr. Ed McCarthy reported that approximately 1000 bills had been filed so far for the upcoming Legislature 2021. Mr. McCarthy stated that they would be watching for things that would interest the District.
- 2:30PM President Holt requested discussion of item XIII on the agenda. Mr. Rotherth made a motion to reimburse staff for expenses incurred in 2020 for \$300.00. Mr. Reinecke provided the second and the motion passed unanimously.
- 2:31PM President Holt requested public comments. There were no public comments.
- 2:32PM Mr. Reinecke made a motion to adjourn. Mr. Rotherth provided the second and the motion to adjourn passed unanimously.

  
President

  
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Vice President