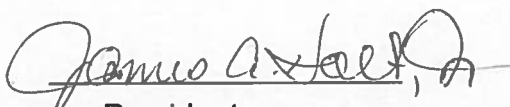


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
December 29th, 2020

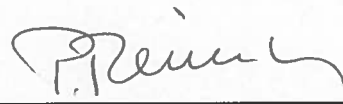
Notices of this special called meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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 PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested discussion of item II on the agenda. Mr. Meyer discussed appropriate actions for bids received and opened by PCCD at a public bid opening on Thursday, December 17th, 2020, at 1:00 p.m. and to receive and review construction contract award recommendations from the NRCS Project Engineer and Jean Ann Maynard Services and possibly act upon signing the Notice of Award letter to the selected contractor for the site IFB No. PCCD-21-LPCW 23 Repair -01 project. Mrs. Knight Made a motion to sign the Notice of Award letter to Nighthawk Construction for \$179,910.00. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion to authorize James Holt to sign the contract agreement. Mr. Reinecke provided the second and the motion passes unanimously.
- 1:13PM President Holt requested public comments. There were no public comments.
- 1:13PM Mr. Reinecke made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.



President



Vice President