

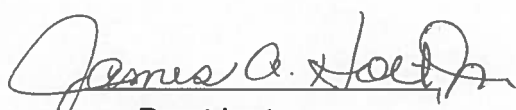
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
January 19th, 2021

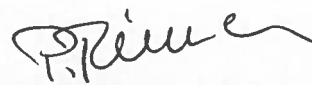
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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 Rotherth (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 Mr. Meyer then announced that Mr. James Holt, Mr. Peter Reinecke, and Mrs. Lucy Knight had been reappointed to serve another term on the Plum Creek Conservation District's Board of Directors by their respective Commissioners' Courts. Mr. Meyer then administered the oath of office to Mr. James Holt, Mr. Peter Reinecke, and Mrs. Lucy Knight. Each newly appointed Director then signed the oath of office.
- 1:02PM President Holt requested motions or comments regarding the minutes of the regular meeting held on December 15th, 2020. Mr. Owen made a motion that the minutes of the regular meeting held on December 15th, 2020, be accepted as mailed out. Mr. Rotherth provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested motions or comments regarding the minutes of the special called meeting held on December 29th, 2020. Mrs. Knight made a motion that the minutes of the special called meeting held on December 29th, 2020, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:03PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:03PM President Holt requested discussion of item VII on the agenda. Mr. Jim Jansen with Jansen and Gregorczyk discussed the consideration of establishing and implementing a Capitalization Policy. The Board agreed for this item to be on the February 16th, 2021, agenda for discussion.
- 1:12PM President Holt requested discussion of item VIII on the agenda. Mrs. Jennifer Miller with LAN Engineering discussed a project by Alliance Regional Water Authority on proposed pipeline routes within PCCD's site 23 and site 27 easements. The Board acknowledged that they did not have any objections to the project.
- 1:16PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed the consideration of an Interlocal Agreement with Caldwell County as it relates to District repair and rehabilitation projects. The Board agreed to have continued meetings with Caldwell County to discuss questions and concerns regarding the proposed Interlocal Agreement.
- 1:35PM President Holt requested discussion of item X on the agenda. Mr. Meyer indicated that the District had not yet received construction fund agreements with Texas State Soil and Water Conservation Board for upcoming rehabilitation projects. Mr. Meyer discussed with the Board some of the requirements (USACE 404 permits, land rights, and Emergency Action Plans) that would be necessary to complete prior to the starting of any rehabilitation project.

- 1:48PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed an Interlocal Agreement regarding the Plum Creek Watershed Partnership. The Board discussed and agreed to have Mr. Steven Risinger with the Plum Creek Watershed Partnership come before the Board to give an update on the activities of the Partnership.
- 2:00PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 2:03PM 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: Well field monitoring wells, Permitted production wells, Hydraulic properties of the Carrizo-Wilcox Aquifers in Texas and Analysis methods.
- 2:25PM President Holt requested a report from the NRCS' District Conservationist Representative, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:25PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on site 27 regarding a Bluebonnet Electric Coop utility pole that had been recently installed within site 27's easement. Mr. Meyer further explained that Bluebonnet Electric Coop would be scheduling to relocate the utility pole outside of the PCCD easement. Mr. Meyer updated the Board on the site 23 repair project and stated that Mr. Holt had signed the contract agreement with Nighthawk Construction and that the Notice to Proceed for this project was scheduled for Monday, January 25th, 2021. Mr. Meyer then discussed site 3 and mentioned that a large pile of dirt had been put on the property by nearby construction work which partially blocked the entrance way to site 3. Mr. Meyer stated that he intended to put up signs and/or a fence to inform and prevent future issues. Mr. Meyer then updated the Board on the proposed Crosswinds subdivision – Phase 3 as it relates to easements upstream of site 6. Mr. Meyer, lastly, mentioned that he would be sending a letter to the City of Buda regarding the agreement PCCD has with the Sunfield Municipal Utility District as it relates to site 10.
- 2:35PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported that he is looking at legislative bills as it relates to the District and would keep the Board updated.
- 2:40PM President Holt then moved the meeting into executive session.
- 3:00PM Back in session.
- 3:00PM Mr. Reinecke made a motion to grant a one-time bonus of \$3,000.00 to Ms. Bassett, Mr. Matt Shaw, and Mr. Alan Burkland and a \$5,000.00 salary increase to Mr. Daniel Meyer retro active as of January 1st, 2021. Mrs. Knight provided the second and the motion passed unanimously.
- 3:03PM Mr. Rothert made a motion to adjourn. Mr. Owen provided the second and the motion


 President


 Vice President