

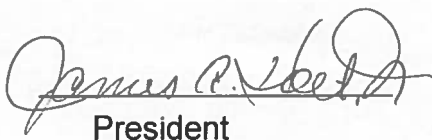
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
February 23rd, 2021

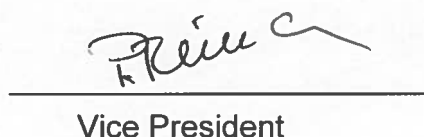
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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), Lucy Knight (Secretary/Treasurer), Fred Rotherth (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 then called for the election of officers for the 2021 Board of Directors. Mrs. Knight made a motion to nominate Mr. James Holt as the PCCD President. Mr. Owen provided the second and the motion passed unanimously. Mr. Owen made a motion to nominate Mr. Peter Reinecke as the PCCD Vice President. Mr. Rotherth provided the second and the motion passed unanimously. Mr. Rotherth made a motion to nominate Mrs. Lucy Knight as the PCCD Secretary / Treasurer. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:02PM President Holt requested motions or comments regarding the minutes of the regular meeting held on January 19th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on January 19th, 2021, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:04PM President Holt requested discussion of item VI on the agenda. Mr. Vema Reddy with Galaxy Reality Services gave a presentation concerning proposed development within the site 38 easement. No action was taken, and the Board thanked him for his time.
- 1:22PM President Holt requested discussion of item VII on the agenda. Mr. Meyer explained that this agenda item could not be considered today as Mr. David Buttross was unable to attend.
- 1:24PM President Holt requested discussion of item VIII on the agenda. Mr. Tom Owens with K Friese + Associates gave a presentation for Alliance Regional Water Authority for proposed waterline routes through portions of the site 34 easement. The Board thanked him for his time.
- 1:31PM President Holt requested discussion of item IX on the agenda in regard to a presentation by Plum Creek Watershed Partnership. Mr. Meyer explained that this item would be on the March 16th, 2021, agenda on account that Mr. Stephen Risinger was unable to attend today's meeting.
- 1:31PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed the consideration of establishing and implementing a Capitalization Policy. Mr. Owen made a motion to approve the Capitalization Policy as presented with one modification: to categorize furniture under assets not to be capitalized. Mrs. Knight provided the second and the motion passed unanimously.

- 1:39PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed the Texas State Soil Water Conservation Board (TSSWCB) Amendment 1 Cooperative Agreement for Lower Plum Creek site 23. Mrs. Knight made a motion to approve the TSSWCB Amendment 1 Cooperative Agreement for Lower Plum Creek site 23. Mr. Rothert provided the second and the motion passed unanimously.
- 1:41PM President Holt requested discussion of item XII on the agenda. Mr. Meyer discussed the TSSWCB Cooperative Agreement for site 2 and site 14. Mrs. Knight made a motion to approve the TSSWCB Cooperative Agreement for site 2 and site 14. Mr. Rothert provided the second and the motion passed unanimously.
- 1:46PM President Holt requested discussion of item XIII on the agenda. Mr. Meyer discussed authorizing Mr. Holt to sign the agreements related to the Plum 10 rehabilitation project. Mrs. Knight made a motion to authorize Mr. Holt to sign the agreements related to Plum 10 rehabilitation project. Mr. Rothert provided the second and the motion passed unanimously.
- 1:50PM 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: Carrizo monitoring wells, Structure of montmorillonite, 44 permitted production wells, Stratigraphic Section A-A, Barrier Island environments, Bottom sediments-dominant bottom types and habitats, Yoakum channel Isopach map, and Schlumberger platform express geophysical log.
- 2:30PM President Holt requested a report from the NRCS' District Conservationist, 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 gave a slide show presentation on the planned site 2 rehabilitation project, stated that the site 23 repair project was almost complete, discussed options for changing the access entrance for site 14, and mentioned a letter received from the Texas Commission on Environmental Quality (TCEQ) that requested additional hydrologic and hydraulic information as it pertains to the site 16 breach analysis. Mr. Meyer discussed site 8 regarding a new landowner who had inquired about installing a road over the auxiliary spillway and across the dam. Mr. Meyer stated that the landowner would, at some point, be bringing this to the Board for their consideration. Lastly, Mr. Meyer mentioned that they have been working on the Groundwater Management Area (GMA) 10 explanatory reports as part of the Desired Future Conditions (DFC) process and indicated that GMA13 members have been reviewing the 9 DFC considerations and are in the final stages of the 5 year DFC planning cycle.
- 3:06PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned an Attorney General Opinion regarding the boundary line between the High Plains Underground Water Conservation District and the Panhandle Groundwater Conservation District. Mr. Wilson stated he would keep the Board informed.
- 3:08PM President Holt requested public comments. There were no public comments.
- 3:08PM President Holt moved the meeting into Executive Session.
- 3:39PM Back in session
- 3:39PM Mr. Reinecke made a motion to adjourn. Mr. Owen provided the second and the motion to adjourn passed unanimously.


President


Vice President