

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
April 20th, 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.

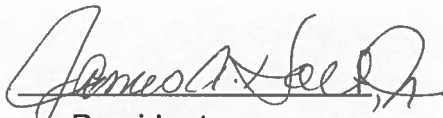
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.


- 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 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 March 16th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on March 16th, 2021, be accepted as mailed out. Mr. Reinecke 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 discussion of item V on the agenda. Mr. Meyer discussed a quote from Unity Contractor Services, Inc. for the mowing of sites 1, 2, 3, 5, 6, 10, and 28. Mrs. Knight made a motion to approve the quote with Unity Contractor Services, Inc. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:05PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed a quote from Sexton, Inc on fencing projects for site 14 and site 3. The Board discussed and agreed for Mr. Meyer to proceed with the site 3 project with Sexton, Inc., but to get more information from Mr. Jeremy Barnes regarding site 14 and to discuss this at the May 18th, 2021, meeting.
- 1:40PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Knight then reviewed and signed the PCCD Quarterly Investment Report.
- 1:40PM 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 Depositional Environments, Carrizo beach - dune facies, Carrizo tidal flat facies in Bastrop County, Indio Lagoon-Bar and Cotulla Barrier Bay system, Carrizo Barrier Island analog and Stratigraphic Cross-Section A-A.
- 1:58PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:58PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that the O&M agreement that PCCD had previously signed for site 10, 12, and 21 has now been signed by the cosponsors: Caldwell-Travis Soil & Water Conservation District and the Hays County Soil & Water Conservation District. Mr. Meyer updated the Board on the site 10 and 21 rehabilitation projects and stated that the cooperative agreements adding state and federal funds for construction had been signed by the Texas State Soil and Water Conservation Board and is anticipated to be ready soon for the solicitation of bids. Mr. Meyer mentioned that the bid opening for the site 10 rehabilitation project would tentatively be scheduled for June 3rd, 2021,

and the meeting to award the contract would be on June 8th, 2021. Mr. Meyer then mentioned the GMA 10 and GMA 13 Desired Future Condition planning process and stated that he would keep the Board informed. Mr. Meyer mentioned the poor grass conditions at site 28 due to overgrazing and lack of rain and explained that PCCD had recently laid out six loads of topsoil as part of the revegetation project. Mr. Meyer requested permission to add an additional five loads of topsoil. Mrs. Knight made a motion to approve the additional five loads of topsoil not to exceed the amount of \$3,000.00. Mr. Rothert provided the second and the motion passed unanimously. Mr. Meyer mentioned site 6 and explained that there had been more graffiti and that it had been reported to the Hays County Sheriff's office. Mr. Meyer, lastly, mentioned a call from a Mrs. Aldrich, who is a landowner within site 12's easement. Mrs. Aldrich expressed her concern with an application being considered by Texas Commission on Environmental Quality for a Wastewater permit. According to Mr. Meyer, her concern was that additional discharge from the treatment plant could possibly result in her property being flooded more frequently. Mr. Meyer indicated to Mrs. Aldrich that that may not be the case once the site 12 rehabilitation project is complete. Mr. Meyer explained that the site 12 rehabilitation project is designed to release flood waters over a shorter duration than the current dam is designed to. President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson was not in attendance.

2:15PM President Holt requested public comments. There were no public comments.

2:15PM Mr. Rothert made a motion to adjourn. Mr. Owen provided the second and the motion to adjourn passed unanimously.


President


Vice President