

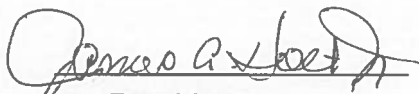
MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
May 18th, 2021

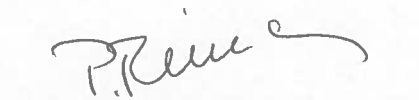
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on April 20<sup>th</sup>, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on April 20<sup>th</sup>, 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 Sexton Inc. for fence projects at sites 15, 27, and 38. Mrs. Knight made a motion to approve the quote from Sexton Inc. for fence projects at sites 15, 27, and 38. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:08PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed Jean Ann Maynard Services travel regarding May 25<sup>th</sup> – June 10<sup>th</sup>, 2021, for the Site Showing, Bid Opening, Presentation to the Board, and Notice of Award meeting with the contractor for the site 10 rehabilitation project. Mrs. Knight made a motion to approve Jean Ann Maynard Services travel. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:10PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed Jean Ann Maynard Services travel regarding June 27-30<sup>th</sup>, 2021, to attend the Preconstruction Conference. Mrs. Knight made a motion to approve Jean Ann Maynard Services travel. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:10PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed authorizing Mr. Holt to issue the Notice of Award to the contractor as approved at the June 8<sup>th</sup> Special Called meeting. Mrs. Knight made a motion to authorize Mr. Holt to issue the Notice of Award to the contractor as approved at the June 8<sup>th</sup>, 2021, Special Called meeting. Mr. Owen provided the second and the motion passed unanimously.
- 1:13PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed authorizing Mr. Holt to execute the Contract Agreement after the Contractor submits "satisfactory" post-award documents as required by the contract. Mrs. Knight made a motion to authorize Mr. Holt to execute the Contract Agreement after the Contractor submits "satisfactory" post-award documents as required by the contract. Mr. Rothert provided the second and the motion passed unanimously.

- 1:15PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on a number of topics: Climate Change & Global Warning, East African Rift System, Graph of annual magnetic North Pole shift during the past 420 years, Climate of the past 420,000 years, Earth's Energy Balance, Earth's Outer / Inner Core Convection, Magnetic North in motion, Magnetic motion, Geomagnetic Polarity Time Scale, and Cataclysmic Polarity shift.
- 1:52PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:52PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on the annual audit requirements and stated that Jansen & Gregorczyk would not be doing the PCCD annual audit this upcoming fiscal year and that PCCD has requested for Jansen & Gregorczyk to provide PCCD a list of all audit requirements that must be done to perform the audit to incorporate that into a Request for Qualifications or Request for Proposal. Mr. Meyer stated he would bring this item back to the Board in July or August so that PCCD would be able to select a firm to perform the audits. Mr. Meyer mentioned the seep area at site 14 and that AECOM is waiting to see if funding will be available to perform geophysical logging, informed the Board on the site 28 revegetation project and stated that it is complete, updated the Board on the GMA10 and GMA13 process, informed the Board that there has been a new gate installed at site 3, and informed the Board that the application of fertilizer and weed spray with Lindemann Services has been completed. Mr. Meyer then mentioned the upcoming projects at sites 15, 18, 5, and 10. Mr. Meyer, lastly, mentioned the wastewater treatment application proposed to be located near site 11 and 12 that is being reviewed by TCEQ.
- 2:19PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson reported that he was watching the Legislation and that he would keep the Board informed on subjects that could affect the District. Mr. Bob Wilson mentioned a passed "Cyber Security Training" bill that would come into effect September 1<sup>st</sup>, 2021, and that would require Board members to complete the training. Lastly, Mr. Bob Wilson mentioned an upcoming meeting concerning proposed language by Continental Homes for plans involving development near site 11 and 12. Mr. Wilson stated he would get back to the Board next month after discussions with their lawyer.
- 2:25PM President Holt requested public comments. There were no public comments.
- 2:25PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice President