

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
June 15th, 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.

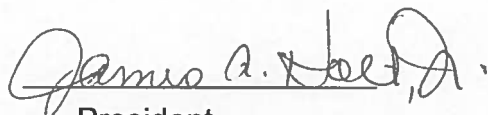
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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 May 18th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on May 18th, 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 amending cooperative agreements for State and Federal funding for the site 10 Rehabilitation Projects. Mrs. Knight made a motion to authorize Mr. Holt to sign the Notice of Award and the cooperative agreements for State and Federal funding for the site 10 Rehabilitation Project contingent upon the confirmation that the funds would be available by June 23rd, 2021. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:20PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed issuing a Request for Proposal for Auditing Services. Mrs. Knight made a motion to publish the Request for Proposal for Auding Services on the PCCD website and to distribute to the companies that PCCD had been given their names. Mr. Rothert provided the second and the motion passed unanimously.
- 1:35PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on several topics: Austin Chalk Fractures, Permeability, Infiltration, and Earthen Dam Seepage Resistivity Survey.
- 1:49PM President Holt Requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:49PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer updated the Board on the Groundwater Management Area (GMA) 13 Desired Future Conditions (DFC) and stated that he would keep the Board informed. Mr. Meyer informed the Board that the site 14 rehabilitation project probably would not be funded this year. The Board discussed and agreed to have AECOM redesign aspects of the site 14 rehabilitation project. Mr. Meyer, lastly, mentioned the grass conditions at site 6 and stated that he would keep the Board updated.
- 2:31PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated that he has been watching the Legislature and that he would keep the Board updated. Mr. Wilson briefly mentioned news reports

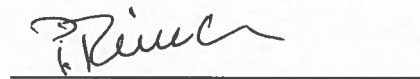
concerning the City of Kyle's park development plans as it relates to site 2 and what obligations may be required under TCEQ regulations. Mr. Wilson mentioned a discussion he had had with the attorney, Leonard Dougal, representing Continental Homes. The attorney is proposing changes to areas within our easements at site 11 and 12. Lastly, Mr. Wilson mentioned continued discussion he had had with Mr. Dennis Guerra, who is the consultant for Sunfield MUD, regarding the agreement between Sunfield and PCCD. Mr. Wilson explained that he would keep the Board updated.

2:39PM President Holt requested any public comments. There were no public comments.

2:39PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.



President



Vice President