

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 17th, 2021

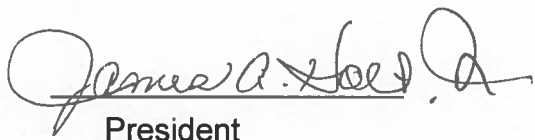
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

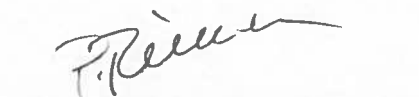
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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 July 20th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on July 20th, 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.
- 1:02PM President Holt requested discussion of item V on the agenda. Mr. Dan Meyer discussed the Request for Proposal for auditing services. Mrs. Knight made a motion to engage Montemayor Britton Bender PC Certified Public Accountants for the 2021 and 2022 audit. Mr. Owen provided the second and the motion passed unanimously.
- 1:16PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the review and assessment of PCCD's Drought Management Plan.
- 1:45PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed possibly amending the 2020-2021 budget. Mrs. Knight made a motion to approve the amended budget. Mr. Rothert provided the second and the motion passed unanimously.
- 1:48PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed approving the 2021-2022 budget. Mrs. Knight made a motion to approve the 2021-2022 budget. Mr. Owen provided the second and the motion passed unanimously.
- 2:00PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed the proposed tax rate for groundwater and flood control. Mrs. Knight made a motion to approve a proposed tax rate (Flood) of .0205 per \$100.00 of valuation. Mr. Rothert provided the second and the motion passed with (4) for and (1) abstain. Mrs. Knight made a motion to approve a proposed tax rate (Groundwater) of .0208 per \$100.00 of valuation. Mr. Owen provided the second and the motion passed with (4) four and (1) abstain.
- 2:12PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed the scheduling of public hearings on the proposed tax rates for groundwater and flood control. The Board agreed to schedule the public hearings on the proposed tax rates for groundwater and flood control on the next PCCD Board meeting September 21st, 2021.
- 2:13PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed contract services of the contracted personnel. Mrs. Knight made a

motion to retain Mr. Bob Wilson, Mr. Ed McCarthy, and Mr. Eddie McCarthy with McCarthy and McCarthy. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion to retain Mr. William Feathergail Wilson as the PCCD Geologist. Mr. Rothert provided the second and the motion passed unanimously.

- 2:18PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on a number of topics: Groundwater Management Area 12 & 13 Simsboro (Middle Wilcox), Groundwater Management Areas, Groundwater Management Area 13, Impact of pumping outflows to main stem of the Colorado River, Groundwater Management Area 13 Desired Future Conditions, Groundwater Management Area 12 proposed DFC's for POSGCD for the 3rd joint planning cycle, GMA 13 2021 average drawdown, Cross section A-A, Average annual precipitation, and Water conditions.
- 2:35PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:35PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that the Notice to Proceed had been issued for the site 10 rehabilitation project, discussed that beavers had been trapped at site 3, discussed a call received from a developer who is interested in a property near site 2, reported that the site 2 rehabilitation project had been put out for bids and mentioned possible dates for holding the site 2 rehabilitation project bid opening and the special Board meeting to award the contract. Mr. Meyer then mentioned that the site 21 designs were 100% complete and signed by NRCS. The Board discussed and agreed to hold off on the site 21 rehabilitation project until funds were available. Lastly, Mr. Meyer, mentioned that the Groundwater Management Area (GMA) 10 & 13 were in the final stages of the desired future conditions' process.
- 3:05PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson mentioned that he was still having conversations with the attorney Leonard Dougal who is representing Continental Homes LLC regarding site 11 & 12 and that he would keep the Board updated.
- 3:13PM President Holt requested public comments. There were no public comments.
- 3:14PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President