

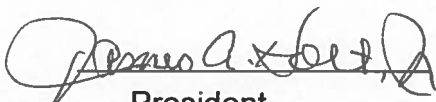
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
July 20th, 2021

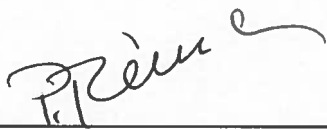
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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.
- 1:02PM President Holt requested public comments. There were no public comments.
- 1:02PM President Holt requested motions or comments regarding the minutes of the Special Called meeting held on June 8th, 2021. Mrs. Knight made a motion that the minutes of the Special Called meeting held on June 8th, 2021, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested motions or comments regarding the minutes of the regular meeting held on June 15th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on June 15th, 2021, be accepted as mailed out. Mr. Owen 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.
- 1:03PM President Holt requested discussion of item VI on the agenda. Engineers from BGE, Mr. Davin Kleinfelder and Mr. RJ Rychlik, who represent Continental Homes, discussed two proposals regarding areas within the easements of site 11 and 12. Their first proposal requested lowering the port levels on the principal spillway riser 3 ft. and installing a drainage pipe around the dam. The Board and Mr. Bob Wilson discussed and agreed that the Natural Resources Conservation Service (NRCS) engineering department would need to review the plans to be sure that PCCD would be following the dam safety requirements. Their second proposal involved a request to restate the easement based on a meet and bounds description of the easement elevation. As to the second request the Board indicated that they would need to have additional information before consideration and thanked Mr. Kleinfelder and Mr. Rychlik for their time.
- 1:36PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed a report for the compliance of PCCD's Desired Future Conditions.
- 1:48PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 1:49PM 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: GMA 13 and Webb County, drawdown desal costs, simulation results, water needs / strategies, pipeline cost, cross – section A-A, precipitation / evaporation, and average annual precipitation.
- 2:06PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.

- 2:06PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that the Operation & Maintenance projects at sites 5, 15, and 18 had been completed and explained that there had been "fill" brought in and put within site 6's easement on a property of which a Tiny Home Development had been proposed. In addition, Mr. Meyer informed the Board of a complaint he had received of "fill" being placed within site 6's easement at 167 Sunrise Drive. Mr. Meyer discussed site 11 and stated that TCEQ had reclassified site 11 to a "high hazard dam". Mr. Meyer stated that an Emergency Action Plan (EAP) and a Breach Analysis would need to be completed due to the high hazard status. The Board agreed to prepare a Request for Proposal (RFP) for a breach analysis for site 11. Mr. Meyer updated the Board on the site 10 rehabilitation project and stated that the Notice of Award had been signed and issued and that the preconstruction meeting would be held July 21st, 2021. Mr. Meyer mentioned that the Site 2 State Upgrade Project designs were at complete. In regards to the Request for Proposal for auditing services, Mr. Meyer explained that once he received them, he would forward them to the Board for their review. Mr. Meyer, lastly, discussed the budget hearing date options. The Board discussed and tentatively agreed to September 7th, and September 14th.
- 2:37PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson reminded the Board not to discuss the Request for Proposals among themselves outside of a PCCD Board meeting. Mr. Wilson briefly mentioned the lawsuit against the Guadalupe Blanco River Authority (GBRA) regarding the repair of one of their dams. The ruling, Mr. Wilson further explained, did not require GBRA to compensate the landowners. Last, Mr. Wilson mentioned that PCCD, so far, has 6 amendment agreements with NRCS that will require metes and bounds descriptions of the easements.
- 2:46PM President Holt requested public comments. There were no public comments.
- 2:46PM Mr. Rothert made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President