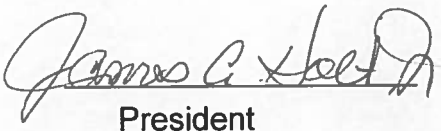
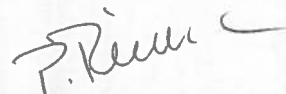


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 5th, 2021

Notices of this special called 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.

- 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 (Treasurer/Secretary), Fred Rothert (Director) and Tom Owen (Director). Also present PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:02PM President Holt requested discussion of item II on the agenda. Mr. Meyer and Ms. Maynard discussed appropriate actions for bids received and opened by PCCD at a public bid opening on Thursday, September 30th, 2021, at 10:00 a.m. and to receive and review construction contract award recommendations from the AECOM Project Engineer and Jean Ann Maynard Services and possible act upon signing the Notice of Award letter to the selected contractor for the site 2 Upgrade project. Mr. Reinecke made a motion to consider signing the site 2 Cooperative Agreement Plum2-ADD-ST2-025-22 with the Texas State Soil and Water Conservation Board. Mr. Owen provided the second and the motion passed unanimously. Mr. Reinecke made a motion to award the contract to Mac, Inc. for \$8,211,960.00 and to authorize Mr. Holt to sign the Notice of Award letter. Mrs. Knight provided the second and the motion passed unanimously. Mr. Reinecke made a motion to authorize Mr. Holt to execute the contract agreement once the post award documents are satisfactory. Mr. Rothert provided the second and the motion passed unanimously.
- 1:28PM President Holt requested public comments. There were no public comments.
- 1:28PM Mrs. Knight made a motion to adjourn. Mr. Reinecke provided the second and the motion to adjourn passed unanimously.


President



Vice President