

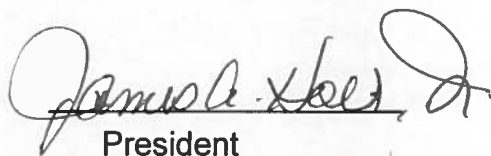
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 19th, 2021

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.

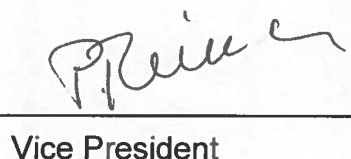
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 1:00 PM The meeting/hearing 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 September 21st, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on September 21st, 2021, be accepted as mailed out. Mr. Owen provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested motions or comments regarding the minutes of the special called meeting held on October 5th, 2021. Mrs. Knight made a motion that the minutes of the special called meeting held on October 5th, 2021, be accepted as mailed out. Mr. Owen provided the second and the motion was approved unanimously.
- 1:03PM 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. Mr. Mike Bohm with D.R. Horton discussed a proposed agreement from Continental Homes for areas within site 11 and 12, specifically on a proposal to restate the easement with a metes and bounds description. After a lengthy discussion of several concerns, the Board agreed to have Mr. Bob Wilson and Mr. Dan Meyer negotiate with D.R. Horton on the terms of the agreement and bring it back to the Board for consideration. Last, the Board expressed that the terms include provisions that would retain the rights of the original easement in order to maintain the dams constructed by NRCS and impound and release water as designed.
- 1:32PM President Holt requested discussion of item VII on the agenda. Mr. Graham Moore with Alliance Regional Water discussed the consideration of drilling a monitoring well as it relates to the Alliance Regional Water Authority's Well Field Production Permit. Mr. Feathergail Wilson then gave a slide show presentation on several topics: ARWA-7-production well type log for PCCD 1-MW, Marsh facies, Lagoon facies with braided stream facies, Carrizo MW completion detail, Stratigraphic section A-A, Estimated well cost, and well casing cost. Mr. Graham Moore indicated that Alliance Regional Water Authority would prefer to drill the monitoring wells during the same time period as when the permitted production wells would be drilled. In addition, Mr. Moore mentioned that if the Board, however, required the monitoring wells to be drilled prior to the production wells, than they would work cooperatively with the District. The Board discussed and agreed for Daniel Meyer and Mr. Graham Moore to gather more information together and bring it back to the Board.
- 2:30PM President Holt requested discussion of item VIII on the agenda. Mr. Daniel Meyer discussed the consideration of publishing an Invitation for Bids for the

- site 21 Rehabilitation Project. Mrs. Knight made a motion to publish an invitation for bids for the site 21 Rehabilitation Project. Mr. Reinecke provided the second and the motion passed unanimously.
- 2:48PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed the consideration of installing a new access gate for site 14 to enter on the Barnes' property rather than the Reynolds' property. Mrs. Knight made a motion to change the access location of the gate. Mr. Rothert provided the second and the motion passed unanimously.
- 2:59PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed the consideration of Natural Resources Conservation Service's recommendation letter as it pertains to the Crosswind Subdivision upstream of site 6. The Board and Mr. Bob Wilson discussed and agreed no recommendation letter should be sent.
- 3:10PM President Holt requested discussion of item XI on the agenda. Mr. Meyer stated that this item, to consider a proposal from Sunfield to modify easements for site 10, was not ready and that it would be discussed on a later date.
- 3:11PM President Holt requested discussion of item XII on the agenda. Mr. Daniel Meyer discussed the Caldwell / Travis Soil & Water Conservation's yearly request. Mrs. Knight made a motion to donate \$6,000.00 to the Caldwell / Travis Soil & Water Conservation District. Mr. Rothert provided the second and the motion passed unanimously.
- 3:11PM President Holt requested discussion of item XIII on the agenda. Mr. Meyer stated that this item, to consider a quote from Performance Plus for the repair of several risers, was not ready and that it would be discussed on a later date.
- 3:12PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 3:13PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson stated that he had nothing further to report.
- 3:14PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 3:14PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported on several topics: Groundwater Management 10 and Groundwater Management 13, discussed the site 10 rehabilitation project and stated that it was going well. Mr. Meyer mentioned that PCCD has awarded the contract for the site 2 Upgrade Project to Montoya Anderson Construction (MAC), Inc. and that the Preconstruction meeting would be held on October 27th, 2021, and the Notice to Proceed would be issued the first week of November 2021.
- 3:17PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson mentioned that he felt PCCD should be considering modifying the Groundwater Rules and the Mitigation Rules. Mr. Bob Wilson lastly mentioned the "Limited Power" of the District and whether or not PCCD should consider developing flood control rules/ regulations due to the increasing development around our dams.
- 3:29PM President Holt requested public comments. There were no public comments.
- 3:29PM Mr. Reinecke made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.



 President



 Vice President