

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
November 16th, 2021

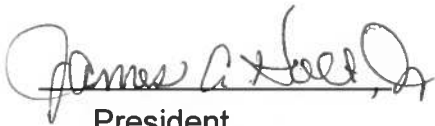
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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 Rotherth (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 October 19th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on October 19th, 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 and Mr. Bob Wilson explained that the meets and bounds descriptions for the proposed agreement from Continental Homes for areas within sites 11 & 12 had not been received yet and there had not been any discussions between Continental Home's attorney and Bob Wilson on the draft easement terms. In addition, Mr. Meyer gave an update on a meeting held between Natural Resources Conservation Service, Continental Homes' representatives and their engineers, BGE, concerning proposed designs. No action was taken by the Board.
- 1:15PM President Holt requested discussion of item VI on the agenda. Mr. Meyer discussed the consideration of drilling a monitoring well as it relates to the Alliance Regional Water Authority Well Field Production Permit. The Board discussed with Mr. Meyer and stated to do more research and bring back more information to the Board.
- 1:40PM President Holt requested discussion of item VII on the agenda. Mrs. Yvonne Gil-Vallejo with the City of Kyle, Mr. Ryan Owen with CP&Y, and Mr. Raj Bhattari with Clean Water Strategies gave a presentation concerning the Kyle wastewater treatment plant. The Board thanked them for their time.
- 2:06PM President Holt requested discussion of item VIII on the agenda. Mr. Scott Miller with Ranch Road Development gave a presentation concerning proposed development near site 8. The Board and Mr. Bob Wilson discussed and agreed to bring it back to the Board at another date for further consideration.
- 2:26PM President Holt requested discussion of item IX on the agenda. Mr. Meyer stated that Performance Plus had not been able to provide a quote for the repair of several principal spillway risers at this time and had requested that it be considered at a future Board meeting.
- 2:26PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed the consideration of proposals for changing GMA 13's Desired Future Conditions. The Board discussed and agreed to vote no on changing GMA

13's Desired Future Conditions.

- 3:01PM President Holt requested discussion of item XI on the agenda. Mr. Meyer explained that the proposed project within site 38's easement was not ready at this time.
- 3:02PM President Holt requested discussion of item XII on the agenda. Mr. Meyer discussed a resolution to utilize CIVCAST's bid submittal system for the site 21 rehabilitation project. The Board discussed and agreed not to utilize CIVCAST's bid submittal system at this time, but to do more research for possible future projects.
- 3:06PM President Holt requested discussion of item XIII on the agenda. Mr. Meyer discussed a DRAFT District Easement Use Policy. The Board discussed and agreed to have Mr. Bob Wilson continue to update the draft District Easement Use Policy and bring it back to the Board for further consideration.
- 3:10PM President Holt requested discussion of item XIV on the agenda. Mr. Meyer discussed resolutions to approve the Caldwell County Appraisal District's 2021 tax roll. Mrs. Knight made a motion for Mr. Holt to execute the Caldwell County Appraisal District's 2021 tax roll resolution for the Groundwater portion. Mr. Reinecke provided the second and the motion passed unanimously. Mrs. Knight made a motion for Mr. Holt to execute the Caldwell County Appraisal District's 2021 tax roll resolution for the Flood Control portion. Mr. Reinecke provided the second and the motion passed unanimously.
- 3:17PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on several topics: PCCD Carrizo Geology Barrier Island complex, Features of a Barrier Island, Yoakum Channel, Carrizo barrier island complex, Environmental setting, Aqua-2 Delhi, and Aqua 1- Delhi.
- 3:24PM President Holt requested a report from the NRCS's District conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 3:24PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer discussed a petition he had received from a landowner to remove the dam at site 5, mentioned that there had been a progress meeting for the site 10 rehabilitation project on November 4th, 2021, stated that PCCD had issued a Notice to Proceed memo for the site 2 State Upgrade project, and discussed a tentative schedule to put the site 21 rehabilitation project out for bids. Lastly, Mr. Meyer and Mr. Bob Wilson discussed a letter from Natural Resources Conservation Service concerning easement "use" guidelines for site 6 as it pertains to discussions with Leon Barba (City of Kyle engineer) and Crosswinds Subdivision. The Board discussed and agreed that continued conversations needed to be had.
- 3:45PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson had nothing further to report.
- 3:45PM President Holt requested public comments. There were no public comments.
- 3:45PM Mr. Reinecke made a motion to adjourn. Mr. Rotherth provided the second and the motion to adjourn passed unanimously.



President



Vice President