

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 21st, 2021
CORRECTION

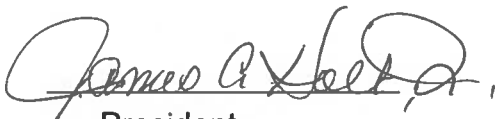
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

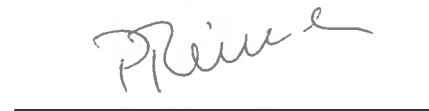
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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 opened the public hearings for the proposed tax rate of \$0.0205 per \$100.00 of valuation for the flood control division of Plum Creek Conservation District for 2021-2022 and for the proposed tax rate of \$0.0208 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2021-2022. President Holt stated that there were no public attendees, but five (5) Board members were present, James Holt (President), Peter Reinecke (Vice President), Lucy Knight (Secretary-Treasurer), Fred Rothert (Director), and Tom Owen (Director). Also present were Bob Wilson (Attorney), William Feathergail Wilson (Geologist), PCCD Staff Daniel Meyer, Karen Bassett, Matt Shaw and Alan Burklund.
- 1:06PM President Holt then closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division for 2021-2022 and stated that there were no public attendees, and that the time was 1:06 p.m.
- 1:07PM President Holt then opened the public meeting.
- 1:07PM President Holt requested public comments. There were no public comments.
- 1:07PM President Holt requested motions or comments regarding the minutes of the regular meeting held on August 17th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on August 17th, 2021, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:07PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:08PM President Holt requested discussion of item IX on the agenda. Mrs. Knight made a motion to approve the resolution setting that the Plum Creek Conservation District's property tax rate for the flood control maintenance and operations be increased by the adoption of a tax rate of 0.0205 per \$100.00 of valuation which is effectively a 3.015% increase in the tax rate for the fiscal year 2021-2022. Mr. Owen provided the second and the motion passed with (5) five assenting votes, Mr. Holt, Mr. Reinecke, Mrs. Knight, Mr. Rothert and Mr. Owen.
- 1:09PM President Holt requested discussion of item X on the agenda. Mrs. Knight made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater maintenance and operations tax rate at 0.0208 per \$100.00 of valuation for fiscal year 2021-2022. Mr. Rothert provided the second and the motion passed with (5) five assenting votes, Mr. Holt, Mr. Reinecke, Mrs. Knight, Mr. Rothert and Mr. Owen.

- 1:10PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed the consideration of renewing the accounting professional services of Jansen and Gregorczyk. Mr. Owen made a motion to retain Jansen and Gregorczyk Services. Mrs. Knight provided the second and the motion passes unanimously.
- 1:13PM President Holt requested discussion of item XII on the agenda. Mr. Jason Bybel with K Friese + Associates gave a presentation on a proposed Alliance Regional Water Authority water line through portions of site 34's easement. Mr. Meyer also informed the Board of Natural Resources Conservation Service's assessment of the water line, quoting in part that "...Based on the provided scope of work content, drawings mentioned above and responses to questions, the NRCS concurs with this proposal as it does not appear to alter the design function of or threaten the dam or spillways of Site 34, nor does it adversely encroach on the inundation easement, nor is it anticipated to pose future problems for the sponsors." Mrs. Knight made a motion to approve Alliance Regional Water Authority's proposed water line through portions of site 34's easement. **Mr. Reinecke provided the second and the motion passed unanimously.**
- 1:28PM President Holt requested discussion of item XIII on the agenda. Mr. Mike Bohm with DR Horton gave a presentation on a proposed agreement from Continental Homes for areas within site 11 and 12. The Board and Mr. Bob Wilson discussed and agreed for more information to be gathered and to be brought back to the Board for further discussion.
- 2:06PM President Holt requested discussion of item XIV on the agenda. Mr. Meyer discussed quotes for the mowing of sites 1, 2, 5, 6, 20, 21, and 28. Mrs. Knight made a motion to approve TerraSol for the mowing of sites 1, 2, 5, 6, 20, 21, and 28. Mr. Owen provided the second and the motion passed unanimously.
- 2:08PM President Holt requested discussion of item XV on the agenda. Mr. Graham Moore with Alliance Regional Water Authority discussed a request to change the drilling schedule of one of their permitted production wells. Mr. Feathergail Wilson then gave a slide show presentation on several topics related to this topic: Proposed timeline, New Alliance requested goal, Total dissolved solids, Braided stream pattern, Estuary Barrier Lagoonal Pattern, Stratigraphic Cross- Section A-A, Modern Day Carrizo Facies, Barrier Island Environments, Carrizo Geological Mapping, and Average Annual Precipitation. Mr. Meyer expressed a concern that if the drilling schedule changed, then it would also change the schedule of the drilling of the monitoring wells; and would therefore, not be able to capture a baseline water level prior to the pumping of areas outside of the District. The Board agreed to have discussions with Alliance Regional Water Authority on this matter.
- 3:12PM President Holt requested discussion of item XVI on the agenda. Mr. Meyer discussed an engagement letter from Montemayor, Britton & Bender for auditing services. The Board agreed to sign the engagement letter from Montemayor, Britton & Bender for auditing services.
- 3:17PM President Holt requested discussion of item XVII on the agenda. Mr. Meyer explained that this item concerning GMA 13's Desired Future Conditions (DFCs) would be on the October 19th, 2021, agenda.
- 3:18PM President Holt requested discussion of item XVIII on the agenda. Mr. Meyer discussed subjects pertaining to the site 2 state upgrade project and stated that the Bid Opening meeting would be September 30th, 2021, at 10:00 a.m. and the Special Called meeting would be October 5th, 2021, at 1:00 p.m.
- 3:20PM President Holt requested discussion of item XIX on the agenda. Mr. Meyer discussed the annual review of the PCCD Management Plan.
- 3:22PM President Holt requested discussion of item XX on the agenda. Mr. Meyer gave the Board an annual review of the Plum Creek Conservation District's Deposit and Fee Schedule.

- 3:23PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson stated he had nothing further.
- 3:24PM President Holt requested a report from the NRCS' 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 updated the Board on the site 10 rehabilitation project and stated that things were moving along with minimal issues, discussed that there was a subdivision going in upstream of site 6 and stated that a City of Kyle Engineer requested information on what the NRCS policies and rules are as it relates to development using NRCS dams for detention requirements. Mr. Meyer stated that he would keep the Board informed. Mr. Meyer then gave a slide show presentation on site 8 and explained that a landowner had recently sprayed the top of the dam and had damaged the grass. The Board agreed to send the landowner a letter to inform him that he would be financially responsible for the cost associated with repairing the top of the dam and to inform him that the top of the dam is not to be used for vehicular traffic. Mr. Meyer, lastly, mentioned that he received a call from a landowner at site 6 regarding road base materials that had been brought on to the property. Mr. Meyer explained that he would keep the Board informed.
- 3:48PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson informed the Board that Polonia Water Supply had run ads regarding the Certificate of Convenience and Necessity consolidation with Aqua Water Supply. Mr. Wilson, lastly, mentioned that the Federal Waters of the United States questions were unresolved, but that he would keep the Board informed regarding this matter.
- 3:50PM President Holt requested public comments. There were no public comments.
- 3:50PM Mr. Reinecke made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


 President


 Vice President