

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

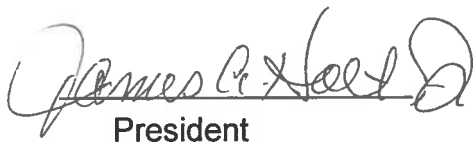
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.


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.
- 1:01PM President Holt requested public comments. There were no public comments.
- 1:01PM President Holt requested motions or comments regarding the corrected minutes of the regular meeting held on September 21st, 2021. Mrs. Knight made a motion that the corrected 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 regular meeting held on November 16th, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on November 16th, 2021, be accepted as mailed out. Mr. Rothert 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 a report from Mrs. Stacy Britton, Certified Public Accountants with Montemayor Britton Bender PC, regarding the Plum Creek Conservation District 2020-2021 audit report. Mrs. Britton then explained the Plum Creek Conservation District's 2020-2021 audit report in detail to the Board of Directors. Mrs. Britton stated that the PCCD's financial position was correct and that the audit was complete. Mrs. Knight made a motion to approve the 2020-2021 audit report. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:15PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed the consideration of drilling a monitoring well as it relates to the Alliance Regional Water Well Field Production Permit. The Board discussed and agreed to hold off on putting a bid package together.
- 1:33PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed quotes from Performance Plus for the repair of several principal spillway risers. Mrs. Knight made a motion for Dan Meyer to approve the quotes from Performance Plus Inc. to repair several principal spillway risers but to hold off on the site 27 repair. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:40PM President Holt requested discussion of item X and XI on the agenda. Mr. Dan Meyer and Mr. Bob Wilson discussed a draft mitigation plan and a DRAFT District Easement Use Policy. No action was taken.
- 1:45PM President Holt requested discussion of item VIII on the agenda. Mr. Scott Miller and Mr. Todd Cochran with Ranch Road Development discussed an easement amendment proposal for site 8. The Board agreed to discuss this at the

January 18th, 2022, meeting.

- 2:30PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Wilson was not in attendance.
- 2:30PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:30PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer briefly discussed Business Personal Property in Caldwell County, updated the Board on the Groundwater Management Area (GMA) 13 meeting and stated that there was no change to their Desired Future Conditions (DFC's), Explained that he had spoken with Mr. Bud Cheatham with Polonia Water Supply Corporation concerning the transferring of Polonia WSC to Aqua Water Supply Corporation. Mr. Meyer gave a slide show presentation on site 2, reported on site 21 and stated that the bid package had been published and that the bid opening meeting would be January 19th, 2022, and the Special Called Meeting would be February 15th, 2022. Lastly, Mr. Meyer mentioned site 2 regarding a proposed gas station and stated that the developer had asked for a "No Objection" Letter to be sent to the City of Kyle regarding FEMA Letter of Map Revision requirements. Mr. Bob Wilson explained that he would draft a letter stating PCCD's rules and the FEMA requirements.
- 2:57PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson mentioned that he had received a message from Sunfield regarding a new proposal to restate the site 10 easement using a metes and bounds description. Mr. Wilson stated that he would keep the Board informed.
- 3:00PM President Holt requested discussion of item XVI on the agenda. Mrs. Knight made a motion to reimburse staff for expenses incurred in 2021 for \$300.00. Mr. Rothert provided the second and the motion passed unanimously.
- 3:01PM Mrs. Knight made a motion to adjourn. Mr. Owen provided the second and the motion to adjourn passed unanimously.


President


Vice President