

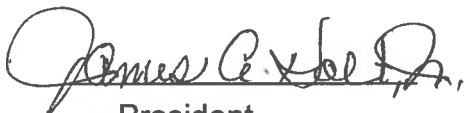
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
January 18th, 2022

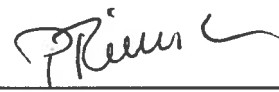
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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 Brooks, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Brooks.
- 1:00PM President Holt requested public comments. There were no public comments.
- 1:00PM President Holt requested motions or comments regarding the minutes of the Special Called meeting held on December 17th, 2021. Mrs. Knight made a motion that the minutes of the Special Called meeting held on December 17th, 2021, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on December 21st, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on December 21st, 2021, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:01PM 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 VI on the agenda. Mr. Dan Meyer and Mr. Bob Wilson discussed a proposed amended easement agreement for site 8. Mr. Owen made a motion to approve the draft amended easement agreement for site 8. Mrs. Knight provided the second and the motion passed unanimously.
- 1:11PM President Holt requested discussion of item VII on the agenda. Mr. Chris Bradford the Attorney representing Sunfield MUD, discussed an easement amendment proposal for site 10. The Board discussed and agreed to give Mr. Dan Meyer and Bob Wilson authority to move forward with negotiations.
- 1:24PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed a draft mitigation plan. No action was taken.
- 1:45PM President Holt requested discussion of item IX on the agenda. Mr. Bob Wilson discussed a draft District Easement Use Policy. No action was taken.
- 1:52PM President Holt requested the PCCD Quarterly Investment Report. Mrs. Lucy Knight then reviewed and signed the PCCD Quarterly Investment Report.
- 1:53PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson then gave a slide show presentation on several topics: PCCD Geological Assistance, Hooper Lower Wilcox, Simsboro Middle Wilcox, Calvert Bluff Upper Wilcox, and briefly discussed three (3) qualified drillers.
- 2:20PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.

- 2:20PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported on the Groundwater Management Area (GMA) 10 and 13 Desired Future Conditions process, discussed 2022 O&M proposal documents, updated the Board on the upcoming site 10 rehabilitation project, updated the Board on the site 2 Upgrade project, and discussed the updated schedule for the site 21 rehabilitation project. Lastly, Mr. Meyer mentioned a request from the City of Kyle for the District to submit a letter regarding a proposed gas station upstream of site 2 and their Letter of Map Revision requirements to the Federal Emergency Management Agency (FEMA). Mr. Bob Wilson stated that he will be drafting a letter informing the City of Kyle of the District's responsibilities.
- 2:42PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Wilson briefly mentioned mitigation and easement use rules. Mr. Bob Wilson discussed that the District should initiate conversations with the City of Kyle regarding their use within site 2's easement (Lake Kyle).
- 2:46PM President Holt then moved the meeting into Executive Session for yearly employee review, and subjects allowable.
- 3:35PM Back in session.
- 3:43PM The Board agreed to have a job description prepared and advertised for the secretary position in early February 2022 with the goal of filling the position by the 1st of March 2022.
- 3:45PM Mr. Holt made a motion to raise Mr. Daniel Meyer's salary to \$90,000.00 a year, Mr. Matt Shaw's, and Mr. Alan Burklund's salary to \$50,000.00 a year retroactive as of January 1st, 2022, and to give Mrs. Karen Brooks a one-time bonus of \$5,000.00. Mr. Rothert provided the second and the motion passed unanimously.
- 3:45PM Mr. Rothert made a motion to adjourn. Mr. Reinecke provided the second and the motion to adjourn passed unanimously.


President


Vice President