

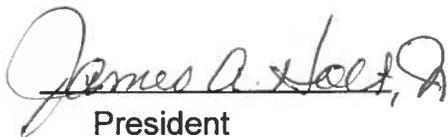
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
February 15th, 2022

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.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on January 18th, 2022. Mrs. Knight made a motion that the minutes of the regular meeting held on January 18th, 2022, be accepted as mailed out. Mr. Reinecke provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on several subjects: Carrizo Wilcox – Yoakum Channel, Paleocene middle and lower Wilcox, Hooper Lower Wilcox, Simsboro Middle Wilcox, Calvert Bluff Upper Wilcox, Schematic stratigraphy of Wilcox group on Northwestern shelf of Gulf of Mexico, Lower Wilcox Rockdale Delta System, Regressive UW Shoreline Positions, and the Updip Bastrop County Geomap and Wilson Yoakum Channel and Simsboro outcrop.
- 1:26PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:26PM President Holt requested discussion of item V on the agenda. Mr. Bob Wilson discussed a proposed easement agreement for site 8. Mr. Wilson stated that the agreement was not ready.
- 1:29PM President Holt moved the meeting into Executive Session to discuss an easement amendment proposal for site 10.
- 3:00PM Back in session.
- 3:01PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed a draft mitigation plan. No action was taken.
- 3:01PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed a DRAFT District Easement Use Policy. No action was taken.
- 3:01PM President Holt requested discussion of item IX on the agenda. Mrs. Reed, who is interested in a proposed development concerning site 5, discussed a proposal with the Board. No action was taken and the Board thanked her for her time.
- 3:15PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed quotes received for O&M projects for sites 3, 12, 18, 23, & 31. Mrs. Knight made a motion to accept Sexton Inc, quotes for sites 3, 12, 18, 23, & 31 excavation and revegetation projects. Mr. Reinecke provided the second and the motion passed unanimously.

- 3:17PM President Holt requested discussion of item XI on the agenda. Mr. Meyer discussed a request for providing information to the City of Kyle as it relates to site 2. No action was taken.
- 3:23PM President Holt requested discussion of item XII on the agenda. Mr. Meyer discussed possibly amending the cooperative agreements for State and Federal funding for the site 21 Rehabilitation Project. No action was taken.
- 3:24PM President Holt requested discussion of items XIII, XIV, and XV on the agenda. Mr. Meyer discussed possibly authorizing Mr. Holt to sign the Amended Cooperative Agreements and the Contract Agreement related to the Plum 21 rehabilitation project and to authorize Mr. Holt to execute the Contract Agreement and to sign the Notice of Award to the selected contractor. Mrs. Knight made a motion to authorize Mr. Holt to sign the Amended Cooperative Agreements and the Contract Agreement related to the Plum 21 rehabilitation project and to authorize Mr. Holt to execute the Contract Agreement and to sign the Notice of Award to the selected contractor. Mr. Rothert provided the second and the motion passed unanimously.
- 3:31PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 3:31PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported on site 2 and mentioned that things were going slow, discussed the Groundwater Management Area (GMA) 13 and stated that there may be a petition filed from landowners in Webb County. Lastly, Mr. Meyer discussed possible dates for the Board to interview applicants for the upcoming secretary position.
- 3:40PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned the rehabilitation Emergency Watershed Protection (EWP) funds for site 11.
- 3:50PM President Holt requested public comments. There were no public comments.
- 3:51PM Mrs. Knight made a motion to adjourn. Mr. Owen provided the second and the motion to adjourn passed unanimously.


 President


 Vice President