

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

Notices of this regular meeting were posted in the Caldwell and Hays 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.

10:30 AM President Holt called the hearing to order.

10:30 AM President Holt opened the public hearing for the proposed tax rate of \$0.0162 per \$100.00 of valuation for the flood control division of Plum Creek Conservation District for 2022-2023 and for the proposed tax rate of \$0.0159 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2022-2023. 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), PCCD Staff Daniel Meyer, Nora Lopez-Castillo, and Alan Burklund.

10:48 AM President Holt closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division 2022-2023 and stated that there were no public attendees, and that the time was 10.48 AM.

10:48 AM President Holt then opened the public meeting.

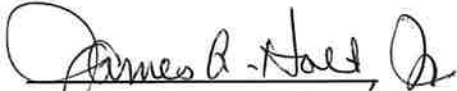
10:48 AM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer stated that there was no unfinished business.

10:49 AM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that he had concluded the interviews for the open staff member position. Mr. Meyer stated that he wanted to coordinate with the Directors on scheduling the second interviews. It was decided that each of the Directors would apprise Mr. Meyer of their availability on Thursday September 22nd, 2022 or Friday September 23rd, 2022. Daniel would then notify the Directors of the time and date for the second interviews.


10:55 AM President Holt requested a report from PCCD's Attorney, Bob Wilson. Mr. Wilson discussed that he and Daniel had a conversation with the National Resources Conservation Service (NRCS) and the Texas State Soil and Water Conservation Board (TSSWCB) about the new metes and bounds requirements for the District's easements, which will require a survey. Mr. Wilson discussed the possible implications of the metes and bounds requirement versus the current type of easements that the District holds to include protecting PCCD's rights to perform operation and maintenance as well as possibly increasing PCCD's liabilities. Mr. Wilson stated that the NRCS manual requiring the metes and bounds survey has not been finalized yet, but NRCS and TSSWCB want a letter from a lawyer stating that PCCD has all the land, rights, and permits that are needed. Mr. Wilson also informed the Board that he had modified PCCD's Draft Easement Use Policy accordingly to reflect these changes. Mr. Wilson suggested writing a letter to NRCS about the anticipated consequences of this requirement to a local public sponsor such as PCCD. The Board agreed that Mr. Wilson should draft a letter.

11:05AM President Holt requested public comments. There were no public comments.

11:05AM Mrs. Knight made a motion to adjourn. Mr. Fred Rother provided the second and the motion to adjourn passed unanimously.



President



Vice-President