

**MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT  
LOCKHART, TEXAS 78644  
September 14th, 2023**

Notices of this hearing/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, Mrs. Lucy Knight.

1:00 PM President Holt called the hearing to order.

1:00 PM President Holt opened the public hearing for the proposed tax rate of \$0.0145 per \$100.00 of valuation for the flood control division of Plum Creek Conservation District for 2023-2024 and for the proposed tax rate of \$0.0149 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2023-2024. 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 and Nora Lopez-Castillo.

1:15 PM President Holt closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division 2023-2024 and stated that there were no public attendees, and that the time was 1:15 PM.

1:15 PM President Holt then opened the public meeting.

1:15 PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer stated that there was no unfinished business.

1:16 PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Daniel Meyer stated that the three rehabilitation projects were almost finished. Mr. Meyer gave a report on Site 21 stating that there were problems with the roller-compacted concrete (RCC) portion of the contract. Mr. Meyer stated that a third-party engineer with experience in concrete repair designs would assist the contractor in developing a repair plan and would be required to sign off on any repairs that were deemed necessary. Mr. Meyer also gave an update on Site 10. Mr. Meyer informed the Board that the seeding and irrigation did not result in an adequate amount of grass cover. Mr. Meyer informed the Board that the Site 10 contractor would be reseeding. Mr. Meyer gave an update on site 2. Mr. Meyer stated that some grass was growing, but the City of Kyle had moved into their Amended Stage III Drought Restrictions. Mr. Meyer stated he would keep the Board apprised.

1:26 PM President Holt requested discussion of agenda item VIII regarding signing a Texas State Soil and Water Conservation Board (TSSWCB) application for the repair of Site 17. Mr. Meyer stated that previous hurricanes, in particular Hurricane Harvey, had caused wave-bite damage to the upstream slope of the dam and the principal spillway pipe needs to be repaired. Mr. Meyer reminded the Board that Site 17 was a high-hazard dam. Mr. Meyer stated that the estimated cost for repairs was \$827,012. Mr. Meyer stated that the State had paid 90% of the costs for previous repair agreements and PCCD had been responsible for 10% of the costs; however, the State was now considering paying 100% of the costs. Mr. Meyer informed the Board that no funding had

been available to fund this project last year. Mr. Meyer stated that Caldwell-Travis Soil and Water Conservation District and Hays County Soil and Water Conservation District had both signed the application. Mrs. Knight made a motion to authorize President Holt to sign the application for the structural repair of Site 17. Mr. Owen provided the second and the motion was approved unanimously.

1:30 PM

President Holt requested discussion of agenda item IX regarding upcoming changes to PCCD's health benefit package. Mr. Meyer informed the Board that the insurance renewal notice offered two possible options. Mr. Meyer pointed out that the monthly premiums would significantly increase and that both the deductible and maximum out-of-pocket that the employees would be responsible for would also significantly increase. It was noted, however, that for the last five years, the insurance premiums had not significantly changed. A lengthy discussion was held regarding potential alternatives. Mr. Meyer indicated that the insurance carrier requested that a decision be made and submitted to them no later than September 18, 2023. Mrs. Knight made a motion to approve Option 1, which would include a \$3000 deductible, \$500 of which would be paid by the employee and the District would reimburse each employee up to \$2500 if further deductible expenses were incurred. Mr. Owen provided the second and the motion was approved unanimously.

1:56 PM

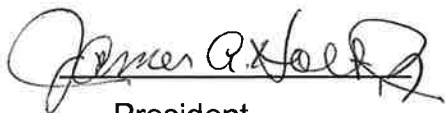
President Holt requested a report from PCCD's Attorney, Bob Wilson. Mr. Wilson stated he had no additional comments until the next meeting.


1:56 PM

President Holt requested public comments. There were no public comments.

1:56 PM

Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.

  
President

  
Vice-President