

**MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
LOCKHART, TEXAS 78644
January 20th, 2026**

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 Mrs. Lucy Knight, Treasurer/Secretary.

1:00 PM The meeting/hearing was called to order by President of the Board, James A. Holt, Jr. The following Board members were present: Peter Reinecke (Vice President), Lucy Knight (Secretary/Treasurer), Fred Rothert (Director), Tom Owen (Director), and Lee Rust (Director). PCCD Attorney Bob Wilson was present. Feathergail Wilson attended the meeting via Zoom. Sean Bender of Montemayor, Britton & Bender and Humberto Ramos of County Line SUD were present. Sue Ayers of Hutcheson Bowers LLLP attended the meeting via Zoom. PCCD staff members Daniel Meyer, Nora Lopez-Castillo, and Alan Burklund were present. Nora Lopez-Castillo transcribed the minutes.

1:00 PM President Holt requested public comments. There were no public comments.

1:00 PM President Holt requested motions or comments regarding the minutes of the regularly scheduled meeting held on December 16th, 2025. Mrs. Knight made a motion that the minutes of the regularly scheduled meeting held on December 16th, 2025, be accepted as mailed out. Mr. Owen provided the second and the motion was approved unanimously

1:01 PM President Holt asked if there was any unfinished business that required the Board of Directors' attention. Mr. Meyer stated that there was no unfinished business.

1:02 PM President Holt requested discussion of agenda item V regarding the 2024-2025 Audit from Montemayor, Britton & Bender. Mr. Meyer introduced Sean Bender to the Board. Mr. Bender stated the audit resulted in a "clean opinion," meaning that PCCD's financial statements were fairly represented in all material respects in accordance with generally accepted accounting principles. Mr. Bender stated that the audit resulted in clean opinions regarding federal and state grant requirements and internal control compliance. Mr. Bender stated that Ms. Britton had informed him that the audit had gone smoothly. Mrs. Knight made a motion to accept the 2024-2025 audit. Mr. Rust provided the second and the motion was approved unanimously.

1:06 PM President Holt requested discussion of agenda item VI regarding the PCCD Quarterly Investment Report. Mrs. Knight stated that PCCD was in good financial shape and the report had been received, reviewed, and signed. Mrs. Knight stated that she was in the process of gathering the information needed to open an account with Edward Jones to purchase Treasury notes. A brief discussion was held regarding the process. Mrs. Knight informed the Board that she had called First Lockhart National Bank about purchasing T-notes through them and she was informed that they did not do that.

1:10 PM President Holt requested discussion of agenda item VII regarding renewal of the Broadway Bank Certificate of Deposit (CD) that will mature on February 28th, 2026. Mrs. Knight stated that the Board had previously voted not to renew this CD. Mrs. Knight was informed that Broadway Bank would require a

signer to come in and sign the closing CD ticket and pick up the cashier's check. President Holt stated that he would go to the bank, sign the ticket, and pick up the cashier's check.

1:12 PM

President Holt requested discussion of agenda item VIII regarding Texas Commission on Environmental Quality (TCEQ) Inspection Report recommendations for Sites 12, 17, and 18. Mr. Meyer requested feedback from the Board on how to respond to these reports. Mr. Meyer stated that TCEQ was required to inspect the dams every 5 years. Mr. Meyer stated that following their inspections, TCEQ would send their findings and recommendations to PCCD and PCCD had 90 days to respond with a written work plan. Mr. Meyer stated that most of the recommendations made for Site 12 would be addressed during the current rehabilitation project. Mr. Meyer informed the Board that TCEQ stated that the dams at Sites 17 and 18 were both hydraulically inadequate to safely pass the design storm. Mr. Meyer explained the design storm was a probable maximum flood. Mr. Meyer stated that TCEQ had used historical data to determine whether this type of flood would be reasonably possible to occur. Mr. Meyer stated that the TCEQ storm analyses had shown the probable maximum flood risks had increased. Mr. Meyer stated that because of this TCEQ recommended that PCCD retain a licensed professional engineer to evaluate and propose modifications to bring the structures up to compliance. Mr. Meyer stated PCCD was required to do this. Mr. Meyer presented two options for the Board to consider: (1) reply to TCEQ that PCCD would comply with the statute and would take the steps necessary to do so or (2) reply that PCCD would prioritize the dams according to hazard designation, the public-at-risk (PAR) downstream, funding availability, and any future development downstream. Mr. Meyer stated that if the second option were chosen, PCCD would then look at the top three dams on its list and would initiate the engineering services of NRCS. Mr. Holt suggested that PCCD inform TCEQ that since PCCD had to work with NRCS regarding any dam rehabilitation projects, PCCD would run this by NRCS and then PCCD would let TCEQ know what NRCS recommended. Mr. Owen stated that PCCD should also let TCEQ know that it might take longer than 90 days to get them the required information.

1:24 PM

President Holt requested discussion of agenda item IX regarding options for leasing a vehicle using Enterprise Fleet Management. Mr. Rust stated that he was waiting to receive the draft interlocal agreement (ILA) from the County to present to the Board.

1:25 PM

President Holt requested discussion of agenda item X regarding a request to restate the Site 14 easement (Kercheville). Mr. Meyer stated that Bob Wilson's initial draft had been sent to the requester to review and that Bob had also had a meeting with the requester to discuss the draft. Mr. Bob Wilson stated the main issue was that the requester's client did not own the property, so PCCD did not have a reason to consider changing the easement until the property was owned.

1:29 PM

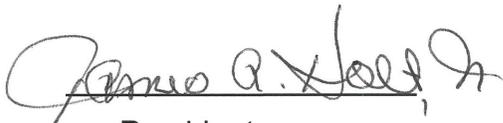
President Holt requested discussion of agenda item XI regarding matters regarding easements at Site 12. Mr. Meyer stated he had invited Sue Ayers, PCCD condemnation attorney, to discuss a draft proposal that PCCD had received from D.R. Horton. President Holt stated this would be discussed during Executive Session.

1:31 PM President Holt requested a report from the PCCD Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson presented slides and explained the differences between two types of sinkholes, the civil engineering definition and the geological definition. Mr. Feathergail Wilson discussed the differences between the Wilcox and Leona aquifers. Mr. Feathergail Wilson stated that he had been working on a project where a developer wanted to put a second house on an 8-acre site. Mr. Feathergail Wilson explained that the developer wanted to know whether the well could supply enough water for the 2 houses. Mr. Feathergail Wilson explained the process that he would use to make this determination.

1:45 PM President Holt requested a report from the NRCS's District Conservationist. The NRCS's District Conservationist was not in attendance.

1:45 PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported he had signed the dewatering permit for County Line SUD. Mr. Humberto Ramos had asked to provide an update to the Board. Mr. Ramos stated that County Line had worked with Mr. Dan Connolly regarding his well. Mr. Ramos stated after the permit was signed on 12/28/2025, the installation of the wastewater line was completed on 01/08/2026, and that the contractor reported that they had not encountered a lot of water. Mr. Ramos stated that County Line was now informing developers about the need for a dewatering permit. Mr. Meyer stated PCCD had been contacted by a Caldwell County Constable about an abandoned well on the 2300 block of Clear Fork. Mr. Meyer stated a letter had been sent to the landowners informing them that under Texas law the landowner was responsible for plugging or capping the well. Mr. Meyer stated he had not received a response yet. Mr. Meyer stated PCCD had been taking daily readings from a monitoring well right on the edge of the Alliance well field for Gonzales. Mr. Meyer stated that the water level started out at 138 and the trend showed a decline of 5 feet. Mr. Meyer stated he had revised the Alliance Regional Water Authority permit, which would allow them to drill from now until January of 2031. Each Board member had been given a PCCD Easement Use Application Tracker Report. Mr. Meyer stated that PCCD was receiving more of these requests and was now up to 12. Mr. Meyer stated that some applications went back 2 years with most being on hold because PCCD had requested additional information with no reply and/or the developer had stopped the work. Mr. Meyer stated he had a concern regarding the D.R. Horton proposed multifamily development application for Site 12. Mr. Meyer stated the Board had previously requested an indemnification agreement from D.R. Horton after reviewing the application. Mr. Meyer stated that when he had followed up with D.R. Horton's engineer regarding the indemnification agreement, the engineer stated he felt that the agreement was not needed and that changing the location of the wastewater line would be sufficient. Mr. Meyer stated most of his correspondence regarding this application had been via email, but he would now like to send a formal letter regarding the Board's previous position. Mr. Meyer stated the application for Site 6 from the City of Kyle would require a lot of work on PCCD's part. Mr. Meyer stated the application would involve shifting the dam outlet further downstream. Mr. Meyer stated that Bob Wilson had informed him that PCCD would need some type of agreement with the City of Kyle regarding this project. Mr. Meyer stated he would be sending the City of Kyle a formal letter. Mr. Meyer briefly discussed the 2025 O&M Projects that had been completed by PCCD.

- 1:58 PM President Holt requested a report from PCCD's Attorney, Bob Wilson. Mr. Bob Wilson stated that Feathergail Wilson had asked him to look at water availability regulations from Kendall County and suggested that the Board might need to talk to Caldwell County about water regulations. Mr. Bob Wilson stated he had rewritten the letter about notifying other entities about development near PCCD's dams.
- 2:05 PM President Holt stated that the Board would move into Executive Session after a short break.
- 2:10 PM President Holt moved the meeting into Executive Session for subjects allowable and yearly employee reviews.
- 3:02 PM President Holt called the meeting back into Regular session. Mr. Owen stated that concerning the salaries for the coming year, he made a motion that Alan Burklund, Tyler Farco, Nora Lopez-Castillo, and Daniel Meyer each be given a \$4000.00 a year raise. Mrs. Knight provided the second and the motion was approved unanimously. Mr. Owen and Mrs. Knight amended their motions to clarify that the pay raise would be retroactive to January 1st, 2026.
- 3:05 PM President Holt requested public comments. There were no public comments.
- 3:05 PM Mr. Owen made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.



President



Vice-President