

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
LOCKHART, TEXAS 78644
February 17th, 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 Rotherth (Director), Tom Owen (Director), and Lee Rust (Director). Edmond McCarthy (PCCD Attorney) and Feathergail Wilson attended the meeting via Zoom. PCCD staff members Daniel Meyer, Nora Lopez-Castillo, Alan Burklund, and Tyler Farco 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 January 20th, 2026. Mrs. Knight made a motion that the minutes of the regularly scheduled meeting held on January 20th, 2026, be approved. 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.

1:01 PM President Holt requested discussion of agenda item V regarding a rainwater harvesting project. Mr. Meyer introduced Tim Miller of Millberg Farms in Kyle. Mr. Meyer informed the Board that Mr. Miller was considering applying for an agricultural /rainwater conservation grant from the Texas Water Development Board (TWDB). Mr. Meyer stated that Mr. Miller wanted to make a presentation regarding what he was seeking to do. Mr. Miller informed the Board that he operated a certified organic farm in Kyle for the past 37 years and had only used a small amount of saved rainwater. Mr. Miller stated he had been able to do so because he used a furrow dike planting system. Mr. Miller stated that one of the questions on the TWDB application was what conservation district he was a part of. Mr. Miller informed the Board that since 1991 he had been paying taxes to PCCD but had recently discovered he was not within PCCD's boundaries. Mr. Miller stated that he was asking for PCCD's collaboration on the educational processes and research that would be listed in his application. Mr. Miller provided a detailed discussion on how his farm operated now and how he planned to use the grant if approved. Mr. Rust praised Mr. Miller for what he was doing. Mr. Meyer asked Mr. Miller if a support letter from PCCD would help. Mr. Rust made a motion that once Mr. Miller filled out the application along with statements about what he would be working on and if he sent it to Mr. Meyer for review, PCCD would include a letter of support for his project. Mrs. Knight provided the second and the motion was approved unanimously.

1:22 PM President Holt requested discussion of agenda item VI regarding Site 12 matters. Mr. Meyer reminded the Board that at last month's meeting, Sue Ayers apprised the Board of the proposed amended easement from D.R. Horton. Mr. Meyer stated that at that meeting Ms. Ayers had informed the Board which

clauses she thought were okay and which clauses she objected to. Mr. Meyer stated that the Board had directed Ms. Ayers, in coordination with Bob Wilson and Mr. Meyer, to submit a response. Mr. Meyer stated that Ms. Ayers sent the response to D.R. Horton within a week; however, PCCD had not received a response from D.R. Horton. Mr. Meyer stated that PCCD had received an email from D.R. Horton's attorney concerning the ongoing construction project. Mr. Meyer showed the Board slides of the orange construction fence that Sequoia had put up around PCCD's work area limits. Mr. Meyer relayed that D.R. Horton had the following concerns: (1) did not like the color of the fence and felt it was unsightly; and (2) parts of the fence were installed outside of the easement area. Mr. Meyer stated he had spoken with Sequoia about the location of the fence and Sequoia stated they had not installed the fence in that area. Mrs. Knight stated that the purpose of the fence was to protect the work area as well as D.R. Horton's homeowners by letting people know that this could be a dangerous area. Mrs. Knight also pointed out that the fence was not permanent. Mr. Meyer informed the Board that he had been informed by the NRCS Project Engineer that there might be a conflict with the location of the Guadalupe-Blanco River Authority (GBRA) wastewater line and the flare section that was going to be part of the dam. Mr. Meyer stated he thought the wastewater line had already been reviewed by NRCS back in June of 2022 when NRCS had recommended that a barrier be put around the pipe. Mr. Meyer also stated that at the June 2022 meeting, the Board had made a motion to approve the request as long as the project was done within the applicable regulations. Mr. Meyer stated that NRCS had not mentioned a concern about the flare section. Mr. Meyer showed slides to point out the area of concern and where the berm and extension could overlap.

1:35 PM

President Holt requested a report from the PCCD Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson presented slides and discussed the Edwards and Wilcox aquifers. Mr. Wilson presented a map with contour lines that depicted the variation of salinity in the Edwards within the District. Mr. Feathergail Wilson stated that there was a plan to turn a 10,000-acre block in an area located at the southern edge of the District into a desalination project. Mr. Feathergail Wilson showed a Middle Wilcox log for a well located at the very southern tip of the District. Mr. Feathergail Wilson pointed out which resistivity curves indicated saline water within the Wilcox. Mr. Feathergail Wilson then showed a slide of a cross-section of the Yoakum Channel, which cut out the entire Wilcox in the southern portion of the District. Mr. Feathergail Wilson stated that because of the channel, only a small portion of the Wilcox could become a saline water target, but the entire Edwards would be a saline water target.

1:50 PM

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

1:50 PM

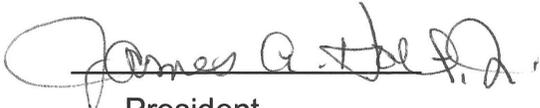
President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer gave an update on the GMA process and stated that May 1st was the deadline for the District to propose its Desired Future Conditions (DFCs). Mr. Meyer stated that for GMA-10, he had Collier Consulting run a Modeled Available Groundwater (MAG) from the previous DFC, which was 276-acre feet for the Trinity, and the model run showed an average 8-foot drawdown. Mr. Meyer stated that he would be asking the Board

if they wanted to have this be the proposed DFC or would they want a different DFC. Mr. Meyer stated this would be on the agenda next month. Mr. Meyer stated that previously GMA-13 did an average-wide DFC over the entire GMA. Mr. Meyer stated that now most Districts in GMA-13 wanted to have their own DFCs. Mr. Meyer informed the Board that Webb County pumping had been added to the models this year. Mr. Meyer stated the consultant had done 2 model runs, one using the full Webb County pumping amount and the another using half the pumping amount. Mr. Meyer stated that he would be seeking the Board's direction on how to vote for the DFCs.. Mr. Meyer stated that in addition Dr. Hutchinson had used the TWDB wells database to determine how many wells would go dry for each county. Mr. Meyer stated for Caldwell County, 49 wells would go dry. Mr. Meyer gave an update on abandoned wells. Mr. Meyer stated that he had sent a letter to the landowner of the abandoned well mentioned at last month's meeting and that the owner had replied stating they were planning to plug the well. Mr. Meyer stated there was another abandoned well (located in the Leona) that PCCD was interested in turning into a monitoring well. Mr. Meyer stated that a Caldwell County Constable had identified another abandoned well located on Old Luling Road, south of Lockhart, and a letter had been sent. Mr. Meyer gave an update on the work being done for the Site 17 repair project. Mr. Meyer informed the Board that PCCD had received an inspection report from the Texas Commission on Environmental Quality (TCEQ) that stated the top of the dam was 1 foot lower than the as-builts and asked what PCCD was going to do about this. Mr. Meyer stated that Tom Beach, the M&E Engineer, had asked if PCCD would be interested in doing a contract modification to the current repair project. Mr. Meyer stated he told him that PCCD would be okay with that as long as the State agreed to it. Mr. Meyer stated that Mr. Beach had contacted Steve Bednarz with the State who stated it was okay to try and get the repair done. Mr. Meyer stated Mr. Beach contacted Black Fox, the Site 17 contractor, to see what the cost would be, but it came back pretty high so it might not be able to be done. Mr. Meyer gave an update on Site 37, which is south of Lockhart on Mineral Springs Road, and stated that he had noticed lots that had been subdivided in that area by La Tierra. Mr. Meyer stated that he looked at PCCD's easement for that area and he then called La Tierra to inform them that some of the properties were within PCCD's easement and would eventually flood. Mr. Meyer asked Ed McCarthy about whether PCCD could require a seller to disclose this information to a buyer. Mr. McCarthy stated that PCCD already had two disclosures filed of record that should show up on the title commitment: (1) notice filed in the deed records in both counties of the existence of the District, its tax rate, and where to find information about that, and (2) the recorded easement. Mr. McCarthy stated it was the duty of the landowner or the buyer to do their due diligence and that he did not recommend the District put any further notice that was not required by law into the deed records.

2:13 PM

President Holt requested a report from PCCD's Attorney. Ed McCarthy informed the Board that the dewatering permit had been issued to Forestar. Mr. McCarthy said he was transitioning into a more active role with the loss of Bob Wilson and had been working with Daniel on some projects. Mr. Holt gave condolences to Mr. McCarthy and his staff on the loss of Bob Wilson. Mr. Holt also informed the Board members that they could sign a condolence card for Bob Wilson's family.

- 2:15 PM President Holt requested public comments. There were no public comments.
- 2:15 PM Mr. Owen made a motion to adjourn. Mr. Reinecke provided the second and the motion to adjourn passed unanimously.



President



Vice-President