

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
LOCKHART, TEXAS 78644
April 21st, 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: Lucy Knight (Secretary/Treasurer), Fred Rothert (Director), Tom Owen (Director), Mr. Rust was absent. Mr. Reinecke was absent. Four Board of Directors were present, which constituted a quorum. Edmond McCarthy and Feathergail Wilson 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 March 17th, 2026. Mrs. Knight made a motion to approve the minutes. Mr. Owen provided the second and the motion was approved unanimously. Mr. Holt requested that due to Mr. Reinecke's passing, election of officers be on next month's agenda.

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 the PCCD Quarterly Investment Report. Mrs. Knight stated that the report had been received, reviewed, and signed. Mrs. Knight stated that the District was in good shape. Mrs. Knight gave an update on purchasing Treasury Notes and informed the Board that she had encountered issues finding a local financial institution to work with, but she stated that Daniel Meyer had also done some research and had given her the name of a broker that she would be contacting. Mrs. Knight stated she would keep the Board informed.

1:07 PM President Holt requested discussion of agenda item VI regarding the 5-year review of Lester's Groundwater Production Permit. Mr. Meyer informed the Board that Tyler Farco would be covering this agenda item; however, he was out sick. Mr. Holt stated this item would be tabled until next month.

1:08 PM President Holt requested discussion of agenda item VII regarding the City of Kyle's Condemnation Suit regarding Site 5's easement. Mr. Meyer stated that PCCD had an online meeting with the City of Kyle's attorney, Kent Sick, Ann James (an associate of Sue Ayers) and some engineers. Mr. Meyer stated that the meeting had been initiated by Sue Ayers for the purpose of proposing a process where PCCD would not be served with condemnation suits from the City of Kyle and instead that an intermediary be designated to act as a liaison between PCCD and the City of Kyle. Mr. Meyer stated he had asked for information from the City on the location of the right-of-way (ROW). Mr. Meyer stated that he received a shapefile and the top of the dam elevation. Mr. Meyer informed the Board that to-date PCCD had not been removed from the suit.

Mr. Meyer presented slides depicting the proposed locations of the ROW and the location the City used as the top of the dam at 668. Mr. Meyer stated that after the dam had been rehabbed in 2009, the new top of dam elevation was 671.2 feet. Mr. Meyer pointed out the areas that would be impacted by the ROW. The Board asked that Mr. Meyer keep them informed regarding this matter.

1:15 PM

President Holt requested discussion of agenda item VIII regarding the Desired Future Conditions (DFC) options for GMA-10. Mr. Meyer stated that a GMA-10 meeting was held on March 30th and the members discussed different scenarios with many based on recharge and scenarios started off with the year 2011, which was the drought of record. Mr. Meyer stated the consensus of the members was to go with Scenario 3B, which was a little bit worse than the 2011 drought of record recharge. Mr. Meyer stated that if this scenario were used, PCCD would propose a 16-foot average draw down from 2018 to 2080 across the District. Mr. Meyer reminded the Board that PCCD currently had no production in the Trinity. Mr. Meyer informed the Board that GMA-10 would meet again on April 27th to propose the DFCs and then PCCD would hold a hearing.

1:18 PM

President Holt requested discussion of agenda item IX regarding the Desired Future Conditions (DFC) options for GMA-13. Mr. Meyer stated that a GMA-13 meeting was held on March 20th, but the members had not decided on which model run to propose. Mr. Meyer stated that new model runs had been done after that meeting. Mr. Meyer described issues associated with certain scenarios. Mr. Meyer presented a slide on the details of Scenario 26.13 and 26.14. Mr. Meyer stated that he felt the members would choose Scenario 26.14, which would propose a 99-foot drop in the Wilcox-Carrizo for PCCD. A discussion was held regarding the factors involved with proposing DFCs. Mr. Meyer informed the Board that the proposed DFC needed to be approved by two-thirds of the GMA-13 members. Mr. Meyer stated that GMA-13 would be meeting again on April 22nd, 2026, to vote on adopting a proposed DFC. It was the opinion of the Board that PCCD staff should vote in a manner that was best for the District.

1:42 PM

President Holt requested discussion of agenda item X regarding easements at Site 12. Mr. Meyer stated he had nothing new to report regarding this agenda item except that Sue Ayers and D.R. Horton were continuing to work out the details of the easements.

1:43 PM

President Holt requested discussion of agenda item XI regarding easements at Site 2. Mr. Meyer explained that there were 3 different City of Kyle matters/projects that PCCD had been working on, which included: (1) the City of Kyle's proposed bridge, trails, etc., to their park system; (2) the City of Kyle's proposed wastewater line through Site 2's auxiliary spillway and the need for an agreement between the City and PCCD regarding the line, (3) the proposal from the City of Kyle along with their engineers (BGE) to put in a wastewater line. Mr. Meyer stated that NRCS had concerns regarding boring and open cuts in the area. Mr. Meyer stated that if boring and open cuts were done, they would be at the 625 elevation and the NRCS engineers stated that technically they could run into a sand seam that was connected to the reservoir, which would unleash water from a certain area that would drain down where residences were. Mr. Meyer stated negotiations were continuing, but NRCS had recommended: (1) the City of Kyle's proposed bridge,

trails, etc., to their park system; (2) the City of Kyle's proposed wastewater line through Site 2's auxiliary spillway and the need for an agreement between the City and PCCD regarding the line, (3) the proposal from the City of Kyle along with their engineers (BGE) to put in a wastewater line. Mr. Meyer stated that NRCS had concerns regarding boring and open cuts in the area. Mr. Meyer stated that if boring and open cuts were done, they would be at the 625 elevation and the NRCS engineers stated that technically they could run into a sand seam that was connected to the reservoir, which would unleash water from a certain area that would drain down where residences were. Mr. Meyer stated negotiations were continuing, but NRCS had recommended: (1) the dam be drained, (2) the City of Kyle be liable for any damage to PCCD's dam, (3) PCCD request indemnity, and (4) a dam expert be present during construction and would have the authority to make corrections as needed. Mr. Meyer stated that Ed McCarthy had recommended that the needed agreements be completed at the same time.

1:47 PM

President Holt requested a report from the PCCD Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson presented slides and discussed big picture problems and huge past events, particularly an asteroid that sent out seismic waves, debris and a tsunami that resulted in the type of water that PCCD now had in its District and how these events had impacted groundwater. Mr. Feathergail Wilson presented slides of a geologic time scale and Pangaea.

1:58 PM

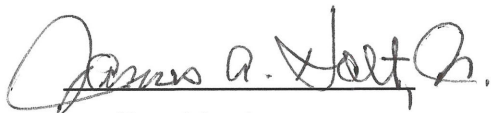
President Holt requested a report from the NRCS's District Conservationist. The NRCS's District Conservationist was not in attendance.


1:58 PM

President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that PCCD had recently received a test well application for an area south of Lockhart, but he did not know what the development would be. Mr. Meyer stated that Feathergail Wilson was reviewing the application. Mr. Meyer gave an update on Site 14 and reminded the Board that the inundation would back up all the way to Highway 21. Mr. Meyer stated an online meeting had been held with Mona Gogomu, who represented the Site 14 landowner, regarding a proposed easement modification. Mr. Meyer stated that PCCD's original recorded easement contained the wrong Kercheville tract, so Ms. Gogomu had proposed that the incorrect tract be released and proposed a metes and bounds easement for 78 acres, which had been calculated using the elevation of the dam plus 4 feet. Mr. Meyer stated that Ed McCarthy had attended the recent online meeting. Mr. Meyer informed the Board that Bob Wilson had sent Ms. Gogomu a proposed easement in December 2026 and that Ms. Gogomu modified it and sent it back in February 2026. Mr. Meyer stated that Ed McCarthy was reviewing the proposed changes. Mr. Meyer presented slides of the Site 14 areas that would be involved. Mr. Meyer gave an update on Site 28 and stated there was not enough water in the reservoir to use for irrigation. Mr. Meyer stated that the contractor, Southern Infrastructure Group, had proposed, at their own risk, to sprig without irrigation. Mr. Meyer discussed another Site 28 matter. Mr. Meyer stated that during the rehabilitation project, Walter Stephens had moved his cattle to the other side of FM 86. Mr. Meyer informed the Board that Walter Stephens had asked him if he could bring his cattle back and Mr. Meyer informed him that the cattle could not return to the sprigged area since the grass needed to grow. Mr. Meyer stated Walter Stephens stated he understood that and then asked if he could bring the cattle back and fence off an area that was outside the work areas limits and sprigged area. Mr. Meyer

stated he told Walter Stephens that he could do that. Mr. Walter Stephens then showed Mr. Meyer where he was proposing to put in the temporary fence for his cattle to graze on, which would be about 11 acres. Mr. Meyer stated that lastly Mr. Stephens asked if Plum Creek Conservation District would pay for installation of the fence. Mr. Meyer stated he informed Mr. Stephens he would present this request to the Board. After a discussion, the Board decided it would not pay for the fence installation. Mr. Meyer presented slides on the Site 17 Repair Project, which had been completed. Mr. Meyer stated the project had included riprap and a new slide gate. Mr. Meyer gave an update on Site 1. Mr. Meyer stated that PCCD staff had done an inspection about month ago and noticed an area at the very end of the dam that had been completely excavated. Mr. Meyer stated the previous Executive Manager had mentioned to him that PCCD had negotiated with the City regarding placing a wastewater line underneath the dam. Mr. Meyer stated he had done research and found that at a 2005 PCCD meeting, Loomis (the engineers at that time) requested that the Board put together a letter that stated PCCD had no objection to the wastewater line if it met the requirements of NRCS. Mr. Meyer stated at that same meeting the Board had authorized the Executive Manager to write that letter to the City (after he had been notified by NRCS that this would be fine). Each Board member had been given a copy of the letter. Mr. Meyer pointed out that the letter recommended PCCD have some type of agreement with the City regarding future operations and maintenance. Mr. Meyer stated that at that time NRCS had also recommended that a concrete bedding be placed 20 feet on either side (of the line). Mr. Meyer stated PCCD staff could not find the original designs for the line, the designs that NRCS recommended for the bedding, or a copy of the agreement with the City. Mr. Meyer informed the Board that he had contacted the City and asked if they had the original designs and they stated they did not have them. Mr. Meyer then asked if the City had the designs for the water line placement, they stated they did, but the designs were being modified so they did not have them yet. Mr. Meyer stated since changes had been made, he hoped that the concrete bedding had been kept in place or replaced. Mr. Meyer stated he would be asking Ed McCarthy for his recommendations regarding this situation. Mr. Meyer showed slides of the Site 12 project, in particular an old county road with a bridge that went through the property. Mr. Meyer stated that NRCS had brought it to his attention that the design bid did not factor in removal of this so at some point a modification would need to be done for removal. Mr. Meyer stated he had been contacted by Cuatro Consulting who had asked if PCCD had any modeling, HEC-RAS, or HMS files for Site 16. Mr. Meyer asked Cuatro if this was for a potential downstream development, but they stated no, they just needed the hydrology. Mr. Meyer stated he had received a call from Mr. Muckelroy regarding Aqua's plans to put in a water line, which would somehow have to go through Site 24's easement. Mr. Meyer stated he called the person that was obtaining all the easements for this project and informed him that PCCD had easements in these areas and that this project would need to be reviewed by PCCD. Mr. Meyer stated the person he spoke to was under the impression that because the water line would be for public good, they had the authority to go wherever they wanted. Mr. Meyer stated he also informed the person about TCEQ and that this was a high-hazard dam. Mr. Meyer then recognized the number of years each Director had served on the PCCD Board, which ranged from 49 to 2 years.

- 2:26 PM President Holt requested a report from PCCD's Attorney, Edmond McCarthy. Mr. McCarthy stated that he did not have anything to add to Mr. Meyer's thorough report except that the Site 12 application for 200-acre feet of temporary water rights had been completed and would be submitted to TCEQ once the March minutes were approved, which included the Board's authorization to submit the application.
- 2:26 PM Executive session. An executive session was not held.
- 2:26 PM President Holt requested public comments. There were no public comments.
- 2:26 PM Mr. Owen made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously


President


Secretary/Treasurer