

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
LOCKHART, TEXAS 78644
May 19th, 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), and Lee Rust (Director). Sue Ayers was present. Greg Bouton with Southern Infrastructure Group and Jean Ann Maynard, PCCD Contract Consultant, attended via Zoom. Edmond McCarthy 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 April 21st, 2026. Mrs. Knight made a motion that the minutes of the regularly scheduled meeting held on April 21st, 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 receiving nominations and election of officers. President Holt stated that election of officers was normally held in January, but due to the passing of Mr. Reinecke, nominations for Vice-President would be taken at this time. President Holt announced that PCCD would hold the election of all officers in January of 2027. Mrs. Knight nominated Mr. Tom Owen. Mr. Rust provided the second. President Holt asked if there were any other nominations and there were none. Mr. Holt asked if there was a motion that nominations cease. Mrs. Knight made that motion. The motion to elect Mr. Tom Owen was then approved unanimously.

1:02 PM President Holt requested discussion of agenda item VI regarding quotes received for the mowing of PCCD Dam sites: 1,2,3,5,6,7,10,11,12,21,34 & 38. Mr. Meyer stated the quote was for the mowing project that was done every year. Mr. Meyer stated this year's quote would be for mowing 12 sites, about 157 acres. Mr. Meyer stated that last year, the quote was for two mowings, one in the spring and one in the fall. Mr. Meyer stated this year's quote was for just one mowing as PCCD was trying to utilize the O&M grant money from the Texas State Soil and Water Conservation Board, who had recently changed the approval process and timeline to complete projects once funds had been approved. President Holt announced that one bid had been received from TerraSol at fourteen thousand three hundred ninety dollars and zero cents (\$14,390.00). Mr. Holt asked how this compared to last year's bid. Mr. Meyer informed the Board that TerraSol's cost last year had been \$98.00

per acre and this year the cost was \$91.65 per acre. Mrs. Knight made a motion to approve the TerraSol bid for mowing. Mr. Rothert provided the second and the motion was approved unanimously.

1:06 PM

President Holt requested discussion of agenda item VII regarding the 5-year review of Lester's Groundwater Production Permit. Mr. Meyer turned this agenda item over to Tyler Farco. Tyler stated each permit had a 30-year permit and every five years would undergo a review. Tyler stated the Lester Permit review included three different wells and all three wells were compliant with Rule 20 and the Desired Future Conditions. Tyler stated that Lester had not made any recommendations or asked for anything of PCCD regarding their permits. Tyler stated no further action was needed regarding the review.

1:07 PM

President Holt requested discussion of agenda item VIII regarding a quote from JHF Engineering for correcting a breach analysis for Site 7. Mr. Meyer stated that TCEQ had notified PCCD that there were major deficiencies in the breach analysis that had been done several years ago. Mr. Meyer informed the board that the breach analysis was required to be part of PCCD's Emergency Action Plan. Mr. Meyer explained to the Board what errors needed to be corrected. Mr. Meyer stated he had contacted JHF Engineering to see if they would provide a quote on correcting the breach analysis. Each Board member had been given a copy of the quote, which was for \$7000.00. Mrs. Knight made a motion to approve the quote for \$7000.00 for Site 7. Mr. Rust provided the second and the motion was approved unanimously.

1:12 PM

President Holt requested discussion of agenda item IX regarding a quote from Ash & Associates for Site 14 survey related to possible easement amendments. Mr. Meyer stated that agenda items IX and X went together. Mr. Meyer stated that Ed McCarthy had recommended that a quote be obtained. Mr. Meyer informed the Board that a quote had not been received yet, so no action could be taken.

1:12 PM

President Holt requested discussion of agenda item X regarding considering amending Site 14's easement associated with the original easement landowner, Alex B. Kercheville (Volume 185 Page 140 of Hays County Deed of Records). Mr. Meyer informed the Board that Ed McCarthy had been corresponding with the landowner's attorney. Mr. Meyer stated he did not know if the document was ready yet. Ed McCarthy was having technical difficulties attending the meeting, so President Holt stated this could be discussed later.

1:14 PM

President Holt requested discussion of agenda item XI regarding amending two cooperative agreements (PLUM12-RHB-FED-008-25-AMEND 1 and PLUM12-RHB-ST2-041-25-AMEND 1) for State and Federal Funding for the Site 12 Rehabilitation Project. Mr. Meyer stated the purpose of this agenda item was to extend the dates of the Federal and State funding to May 31st, 2027. Mr. Owen made the motion to approve the amended cooperative agreements for Site 12. Mrs. Knight provided the second and the motion was approved unanimously. Mr. Holt signed both agreements.

1:16 PM

President Holt requested discussion of agenda item XII regarding releasing a portion of the retention funds to Southern Infrastructure Group (SIG) associated with the Site 28 Rehabilitation Project per TX Water Code § 49.276 requirement. Mr. Meyer informed the Board that SIG had requested PCCD release a portion of the retention. Mr. Meyer explained that under the contract 10% of the progress payments are withheld until 50% of the work had been

completed. Mr. Meyer stated that under Article 7 of the contract, the Contracting Officer (CO) had the option of releasing retention funds as long as the District was adequately protected, which mirrored the requirements of 49.276. Mr. Meyer stated that the District had withheld about \$606,000 and SIG was requesting \$378,572.00 be released, which would leave the District with 2% of the 10%, which would be \$228,103. Greg Bouton stated that in addition to the retention withheld, SIG felt that NRCS had been conservative in paying for the areas that had already been planted in that 80 acres had been sprigged, but SIG had only been paid for 17 acres. Mr. Meyer informed the Board that the sprigging had been split into two portions so the sprigging on the auxiliary (spillway) on the right-hand side had been done last year. Mr. Meyer stated that the grass was coming in and stated that Joseph Forrest with NRCS was going to approve that section. Mr. Meyer stated that the dam itself and the smaller left hand auxiliary spillway had been recently sprigged and to be paid for that, 85% vegetation must be reached. Mr. Meyer reminded the Board that previously SIG had asked PCCD if they could sprig (the second portion) without having the irrigation system and using the irrigation water, at their own risk. Mr. Meyer stated PCCD told SIG that they could. Mr. Meyer stated that if the sprigs did not take, the cost to re-sprig would be \$5000 an acre for approximately 40 acres for a total of \$220,000. Mrs. Knight stated that since the \$956,000 that remained for the contract related to the sprigging and irrigation and waiting on approval, that if the District expended a portion of the retainage, the District would still be adequately covered. Mr. Meyer stated Jean Ann Maynard, Contract Consultant, wanted to address the Board regarding what "adequately protect" meant as far as the contract. Ms. Maynard stated that sprigging was 4% of total contract. Ms. Maynard stated that in the event the sprigs planted on a trial basis did not reach the 85% requirement, PCCD still had at least one more planting season. Ms. Maynard stated that SIG could come back in the fall and plant, but whether they would have irrigation water readily available was not known. Ms. Maynard stated the worst-case scenario would be that performance time ran out and the sprigging requirement had not been met, then PCCD would need to find SIG in default regarding the sprigging operation and the protection to PCCD would be done through the bonding company. Ms. Maynard stated that it was important to keep in mind that sprigging was a really important part of the contract because if the dam was not protected that could cause a lot of problems. Ms. Maynard stated that SIG would not be paid if the sprigs did not meet the 85% requirement. Ms. Maynard recommended that the District hold some retention until the final inspection of all work had been completed. Mr. Meyer stated that Joseph Forrest with NRCS had recommended holding off on releasing any retention until the end of May to be able to review the conditions (of the sprigs). Greg Bouton informed the Board that SIG had already paid for the sprigs. A discussion was held regarding various aspects of this request. Mr. Owen made the motion that PCCD release the \$378,572.00 to SIG (Southern Infrastructure Group). Mrs. Knight provided the second and the motion was approved unanimously.

1:39 PM

President Holt requested discussion of agenda item XIII regarding Site 2 matters. Mr. Meyer stated he wanted to provide an update on the projects that were currently going on at Site 2, which included a wastewater line that would be going through the auxiliary (spillway) and another line that would be going around the dam. Mr. Meyer stated that the City of Kyle had divided the engineering work for these projects between two firms: STV for the wastewater

and BGE for the other line. Mr. Meyer stated that NRCS had been in dialogue with both engineering firms, but lately more with BGE. Mr. Meyer stated the dialogue had come to a halt recently because NRCS had recommended the following: (1) that the dam be drained, (2) the work be performed during clear conditions, not rainy conditions, and (3) that a dam expert be present along with personnel and supplies in case there was a problem with the dam. Mr. Meyer stated that the BGE engineer stated he would take this information to the City Council. Mr. Meyer stated that the engineer had informed him that they were going to look at alternate ways to route the wastewater line so that they would not have to drain the dam. Mr. Meyer stated that one of the City Planners had a request from the council members that a portion of PCCD's fence be removed. Mr. Meyer stated that he had responded that he would have to think about that request and might have to bring it to the Board for consideration. Mr. Meyer stated that he would probably be bringing this back to the Board. Mr. Meyer stated PCCD fences were needed to keep something out, such as cattle, etc. Mr. Holt asked Mr. Meyer to check on what PCCD's liability was for this area since it had become such a big public place. Mr. Meyer stated that the City of Kyle's Site 2 plans were put on hold because of NRCS's recommendation that the dam be drained.

1:44 PM President Holt requested discussion of agenda item XIV regarding easements at Site 12. Mr. Meyer stated that this would be discussed during Executive Session with Sue Ayers.

1:44 PM President Holt requested discussion of agenda item XV regarding the City of Kyle's Condemnation Suit regarding Site 5's easement. Mr. Meyer stated that this would be discussed during Executive Session with Sue Ayers.

1:44 PM President Holt requested discussion of agenda item XVI regarding the consideration of measures to comply with 30 TAC Chapter 299, §299.15 for meeting minimum hydrologic criteria for PCCD high hazard dams. Mr. Meyer reminded the Board that during PCCD's January 2026 Board meeting, he had presented the Board with letters from TCEQ about their inspection reports, specifically that TCEQ had informed PCCD that some of the dams were hydraulically inadequate. Mr. Meyer stated that TCEQ had recommended that PCCD hire engineers to design and bring the dams into compliance. Mr. Meyer stated that at the January meeting, the Board recommended that since NRCS was PCCD's technical consultant PCCD send a letter to NRCS to get their advice on what dams they would recommend PCCD bring up to compliance. Mr. Meyer stated the Board had also recommended that PCCD send a letter to TCEQ informing them that PCCD's response might take longer than 90 days. Mr. Meyer stated that the letter had been sent to NRCS who responded that it was up to the Board to decide which dams to choose to bring up to compliance. Each Board member had been given a report that listed the dams as high-hazard or low-hazard. Mr. Meyer stated that, according to TCEQ, most low-hazard dams did not need to be updated to pass a probable maximum flood (PMF) event, but the high-hazard dams did. Mr. Meyer informed the Board that some of the dams had already undergone rehabilitation and were in compliance. Mr. Meyer's list also included population at risk (PAR) data for each of the dams, which meant that if a dam were to fail and had a breach, these were the people whose lives would be in danger. Mr. Meyer stated that the dam with the highest PAR value was Site 1. Mr. Meyer stated that Sites 1, 38, and 16 had not undergone rehabilitation; however, a hydrologic and hydraulic (H&H) analysis had been done, which determined

the dam could pass 75% of a PMF. Mr. Meyer stated that the 75% was acceptable to TCEQ; thus, the dam would not need to be rehabilitated. Mr. Meyer stated that TCEQ had assumed that some of the dams were hydraulically inadequate, but an H&H had not been done so Mr. Meyer had indicated the dams that needed an analysis done to see if the dam could pass the 75% PMF. Mr. Meyer stated that he had also updated the PAR numbers for the dams. Mr. Meyer stated he had the following options for the Board to consider when selecting which dam should be chosen for rehabilitation: (1) select just one dam or all the dams according to highest PAR values, (2) wait and do further analysis, (3) select a dam that does not have much development around it due to ease of construction, (4) select a dam exemption, such as decommissioning; showing through analysis that if the dam overtopped, it did not fail; or lowering the PMF percentage. Mr. Meyer stated that all exemption options would involve hiring an engineering firm to do an analysis. Mr. Meyer stated that this agenda item could be brought back to the Board for further consideration. The Board requested that Mr. Meyer study the information further and make a recommendation to the Board on which dam he thought should be next in line for rehabilitation. Mr. Feathergail Wilson commented that the surface geology conditions and physical condition of the dam along with the dam's ability to expand and contract should be taken into consideration.

2:05 PM

President Holt requested discussion of agenda item XVII regarding the purchase of a company vehicle. Mr. Meyer turned this agenda item over to Mr. Rust. Mr. Rust stated he had received a couple of quotes from Steele Auto Group on a 2500 Dodge Ram, diesel, $\frac{3}{4}$ ton truck that would meet the needs of the District in emergency situations and day-to-day operations. Mr. Rust discussed that options of bumper-to-bumper coverage and a maintenance plan could be purchased at additional costs. A discussion was held regarding these options. Mrs. Knight made a motion that PCCD proceed with buying the truck. Mr. Rust provided the second and the motion was approved unanimously. Mrs. Knight amended the motion to include the price of the truck at \$62,424.00 plus the \$3995 for the comprehensive coverage to 150,000 miles. Mr. Rust amended his second and the motion was approved unanimously.

2:20 PM

President Holt requested a report from the PCCD Geologist, Mr. Feathergail Wilson. Mr. Wilson discussed and presented slides on the Edwards Aquifer and Bahama Bank. Mr. Wilson stated that the Bahama Bank off the Florida coast were carbonate and limestone banks and had very shallow water. Mr. Wilson showed a slide of the Bahamas Bank and stated it could be a picture of a cross-section of the Edwards in our area. Mr. Wilson stated that the Edwards was PCCD's best aquifer, even though it was saline. Mr. Wilson discussed the pump test results from one of PCCD's monitoring wells.

2:20 PM

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

2:30 PM

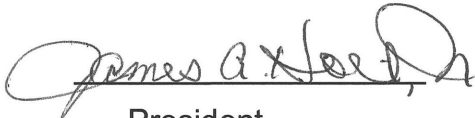
President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer gave an update on GMA-10 and GMA-13. Mr. Meyer reminded the Board that at last month's meeting he had proposed numbers for the GMA-10 DFCs that were uncertain because the GMAs were still waiting for some modeling to be done. Mr. Meyer stated that for GMA-10, PCCD had proposed DFCs of 16-foot drawdown in the Trinity. Mr. Meyer

stated that for the saline Edwards, it was what PCCD had had previously, a 75-foot drawdown pre-development. Mr. Meyer stated a GMA-10 hearing had been scheduled. Mr. Meyer stated there was a 90-day comment period and the GMA-10 would have to address any comments that were received, and then the DFCs need to be adopted on January 5, 2027. Mr. Meyer stated that the GMA-13 numbers that he had presented at last month's meeting for the DFC were also uncertain. Mr. Meyer stated that after last month's meeting, he had received a call from the GMA-13 coordinator to inform him that an error had been found in the model regarding Guadalupe County, which had been fixed, and the new model was named 29.17. Mr. Meyer stated that the proposed PCCD numbers had remained the same as indicated at last month's meeting. Mr. Meyer reviewed the GMA-13 DFC numbers with the Board. Mr. Meyer stated that all the Districts except for one had adopted the 29.17 model run. Mr. Meyer stated that Gonzales was the only District that did not vote on the proposed DFC and had abstained. Mr. Meyer stated that Webb County was present at the GMA-13 meeting and their proposed DFC number was at least 20,000-acre feet. Mr. Meyer stated Wintergarden had proposed 6000 acre-feet. Mr. Meyer stated at that time the attorney for Webb County got up and said they had had a meeting with Wintergarden and had agreed on the 20,000 acre-feet and then three or four days later, Wintergarden had changed it to 6000 acre-feet. Mr. Meyer stated that after PCCD holds its hearing, he imagined that PCCD would get comments from Webb County that would need to be addressed. Mr. Meyer stated that if GMA-13 adopted the DFCs, there would be a good chance there might be a petition. Mr. Meyer briefly explained the petition process. Mr. Meyer also informed the Board that the new model did not include what County Line and Maxwell had proposed. Mr. Meyer stated what County Line and Maxwell had proposed: a 10,000-acre feet brackish project in south Caldwell County that would have been split between Gonzales and PCCD. Mr. Meyer gave an update on Site 12. Mr. Meyer stated a couple of weeks ago the Site 12 Inspector had called and told him that the Hays County Floodplain Administrator had gone to the site and said they would need a Site Development Permit. Mr. Meyer stated that Sequoia had submitted the application to Hays County, however, in talking with the Floodplain Administrator, a LOMR (Letter of Map Revision) might be needed. Mr. Meyer stated that any time fill is put within the floodway or floodplain, a permit is needed and the Floodplain Administrator thought a LOMR may be needed because changing the dam's designs could possibly increase the floodplain more than what it had been prior to rehabilitation.

- 2:48 PM President Holt requested a report from PCCD's Legal Counsel, Edmond McCarthy. Mr. McCarthy stated that he was working on the language for the easement amendment to Site 14, trying to resolve some issues to ensure that PCCD maintained the historic rights and protections that were intended by its easements and to note that these do not change by virtue of adoption of the metes and bounds description.
- 2:50 PM President Holt stated that the Board would move into Executive Session after a short five-minute break.
- 2:55 PM President Holt moved the meeting into Executive Session.
- 3:22 PM President Holt called the meeting back into Regular session. No action was taken on items discussed during the Executive Session.

3:22 PM President Holt requested public comments. There were no public comments.

3:22 PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice-President