MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
LOCKHART, TEXAS 78644
October 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 was called to order by President of the Board, James A. Holt, Jr. The following Board members were present: Tom Owen (Vice President), Lucy Knight (Secretary/Treasurer), Lee Rust (Director), and Jon Mitchell (Director). Fred Rothert was not present. Barry Baughier with Meeder Funds attended the meeting via Zoom. Doris Steubing, Teresa Burrhus, and Diana Menn were present. 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. It was agreed that the comments would be made during agenda item XI.

1:00 PM President Holt requested motions or comments regarding the minutes of the regularly scheduled meeting held on September 15th, 2026, and the Tax Rate Hearing held on September 9th, 2026. Mrs. Knight made a motion to approve the minutes of the September 9th hearing, also to approve the minutes of the September 15th meeting. Mr. Mitchell provided the second and the motion was approved unanimously.

1:00 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 the PCCD Quarterly Investment Report. Mr. Meyer stated that Barry Baughier with Meeder Funds would go through the investment report. Barry informed the Board that PCCD's entire portfolio had a weighted average yield to maturity of 4.06. Barry gave a summary of the report to the Board and pointed out that the report contained information about maturity distribution and sector allocation, which showed the diversification of the portfolio. Barry stated that one of the pages showed portfolio values at the end of the previous quarter and the portfolio values at the end of the current quarter. Barry stated that the report included the following: (1) a quarterly portfolio by summary by fund that showed the interest that had been earned; (2) a list of the different security types in the portfolio and their associated yields, (3) total earnings for the current quarter and fiscal year to date, and (4) a detailed list of specific holdings and activities held in the portfolio.

1:12 PM President Holt requested discussion of agenda item VI regarding the Caldwell-Travis Soil and Water Conservation District and Hays County Soil and Water Conservation District yearly requests. Mr. Meyer stated the two letters were received annually. Mr. Meyer stated the requested amounts were the same as last year. Mrs. Knight made a motion to grant the request to Caldwell-Travis in the amount of $6000.00 and to grant the request to Hays County in the amount of $3000.00. Mr. Rust provided the second and the motion was approved unanimously.

1:21 PM President Holt requested discussion of agenda item VII regarding quotes received for the clearing of riprap areas at Site 34. Mr. Meyer stated that agenda items VII, VIII, and IX were together. Mr. Meyer presented slides of each dam site, which showed the buildup of brush, shrubs, and trees in the riprap areas. Mr. Meyer informed the Board that the areas had been treated before, the job would require a lot of hand labor, as well as an aquatic pesticide license to perform the spraying. Mr. Holt stated he had three bids. President Holt then announced the bid amounts from Sexton, Inc. at $17,270; TerraSol at $8500, and DeLeon Tree Service at $20,000. Mrs. Knight made a motion to approve the TerraSol bid of $8500. Mr. Owen provided the second and the motion was approved unanimously. Mr. Rust asked that the pesticide license be confirmed.

1:23 PM President Holt requested discussion of agenda item VIII regarding quotes received for the clearing of riprap areas at Site 14. President Holt then announced the bid amounts from Sexton, Inc. at $17,270; TerraSol at $8500, and DeLeon Tree Service at $15,000. Mrs. Knight made a motion to accept the bid from TerraSol for $8,500. Mr. Owen provided the second and the motion was approved unanimously.

1:24 PM President Holt requested discussion of agenda item IX regarding quotes received for the clearing of riprap areas at Site 5. President Holt then announced the bid amounts from Sexton, Inc. at $17,270; TerraSol at $16,500, and DeLeon Tree Service at $25,000. Mr. Owen made a motion to accept the bid for Site 14 from TerraSol at $16,500. Mrs. Knight provided the second and the motion was approved unanimously.

1:25 PM President Holt requested discussion of agenda item X regarding Desired Future Conditions (DFC) considerations for GMA 13. Mr. Meyer gave a summary of the last GMA 13 meeting he had attended and requested feedback from the Board on how to vote. Mr. Meyer discussed the balancing act of trying to adopt a DFC when considering rapid growth, conservation/protection, and using models that may not be

accurate. Mr. Meyer stated the Gonzales County UWCD had a concern that the model was under predicting and had proposed a more conservative approach; however, Mr. Meyer questioned whether this would be possible given the current pumping and the permits that GCUWCD had. Mr. Meyer informed the Board that the GMA 13 (members) had proposed that the consultant work with GCUWCD on this. Mr. Meyer informed the Board that he had told the consultant to put exactly what PCCD had in permits into the model, pumping at 100%. Mr. Meyer gave an update on GMA 13 and explained that the 20,000 acre-feet that Webb County had requested would be put back in the model and discussed at the next meeting. Mr. Meyer explained that if the 20,000 acre-feet was included in the DFC and became part of the state plan, then Webb County, who was not a member of the GMA, would be able to apply for low-interest loans. Mr. Meyer went over the numbers that PCCD had requested be put in the model and stated that PCCD had a total of just under 18,000-acre feet permitted. Mr. Meyer stated he would provide the Board with more information at the next meeting. At 1:53, Feather Wilson asked if he could address the Board earlier since his presentation was about GMA 13. Mr. Wilson stated that there were two main pieces of geology, not the same type, within GMA 13: the Rio Grande Basin and the San Marcos Arch/platform. Mr. Wilson discussed the geological differences and locations of a deltaic system going north to south and a lagoon/beach with shale system going east to west. Mr. Wilson explained how these factors caused the DFCs and the models to be inaccurate as they did not take these differences into account.

2:10 PM President Holt requested discussion of agenda item XI regarding the implementation of the Mitigation Plan. Mr. Meyer reminded the Board that after Ms. Steubing had made comments/concerns at the August and September 2026 Board meetings regarding the Leona aquifer, the Board had directed him to look into the matter. Mr. Meyer recommended a four-pronged approach to some of the concerns that were raised. Mr. Meyer stated after doing further research about the Leona, his view on what the purpose of the Leona was had changed because it acted as a sponge in that it recharged pretty quick and went into springs, which had an ecologic value, with runoff that went into creeks, and acted as a vehicle to recharge the Wilcox aquifer. Mr. Meyer's four-pronged approach included the following strategies: (1) scientific, (2) amending PCCD dewatering rules, (3) public awareness, and (4) implementation of alternative water sources. Mr. Meyer discussed each proposed strategy and outlined some of his recommendations, which included, in part, updating the Leona model, requiring more dewatering information from applicants such as identification of registered wells in the area, providing estimated pumping rate during dewatering, sending letters to TCEQ requesting TPDES Permit applications located over the Leona, and supporting alternative water sources either through research or financial incentives. A lengthy discussion was held regarding this agenda item particularly public awareness strategies along with concerns voiced by Ms. Steubing and Ms. Burrhus. The Board asked about the legal and budget aspects of the plan and Mr. Meyer agreed that these aspects needed to be looked at further. Mr. Mitchell made a motion to move forward with the plan. Mrs. Knight provided the second and the motion was approved unanimously.

2:54 PM President Holt requested discussion of agenda item XII regarding scheduling a public hearing for amending the Deposit and Fee Schedule. Mr. Meyer stated that the export fees could be used for mitigating the operability of a well and could be used for monitoring and data acquisition. Mr. Meyer stated per Texas Water Code, PCCD could propose a 3% increase every calendar year, but PCCD would need to have a public hearing. Each Director had been provided with a draft of the amended schedule. The Board requested that the hearing be conducted.

2:57 PM President Holt requested discussion of agenda item XIII regarding considering amending Site 14's easement associated with the original easement landowner, Alex B. Kercheville, (Volume 185 Page 140 of Hays County Deed Records). Mr. Meyer stated this agenda item was not ready.

2:57 PM President Holt requested discussion of agenda item XIV regarding the City of Kyle's Condemnation Suit regarding Site 5. Mr. Meyer stated he did not have any new information.

2:58 PM President Holt requested discussion of agenda item XV regarding a report from PCCD's Geologist, William Feathergail Wilson. Feather had given his presentation under agenda item X and added he felt that the idea (strategies) for the Leona was valid for portions of the county.

3:00 PM President Holt requested discussion of agenda item XVI regarding a report from NRCS' District Conservationist Representative. The NRCS representative was not in attendance.

3:00 PM President Holt requested discussion of agenda item XVII regarding an O&M report from PCCD's Executive Manager, Daniel Meyer. Mr. Meyer gave an update on Site 14 and explained that after Hurricane Harvey, the legislature approved $150 million dollars to the Texas State Soil and Water Conservation Board to rehabilitate dams. Mr. Meyer explained that Site 14 had been listed (for rehabilitation) and money went toward the designs, but there was no construction money. Mr. Meyer stated the designs were started, which included roller-compacted concrete. Mr. Meyer informed the Board that the area had 2.6 acres of wetlands that would be impacted, which required that PCCD get conservation credits. Mr. Meyer explained the complicated process of acquiring conservation credits through a mitigation bank. A discussion regarding various scenarios was held. Mr. Meyer explained the Site 28 rehabilitation project closeout had been negotiated.

3:19 PM President Holt requested discussion of agenda item XVII regarding a report from PCCD's Attorney, Edmond McCarthy. Mr. McCarthy was not present.

3:19 PM An Executive Session was not held.

3:19 PM President Holt requested public comments. There were no additional comments.

3:19 PM Mrs. Knight made a motion to adjourn. Mr. Mitchell provided the second and the motion was approved unanimously.

President

Secretary