



Plum Creek Conservation District

Directors:

JAMES A. HOLT, JR., President, *Kyle*
JAMES O. LIPSCOMB, Vice-President, *Lockhart*
LUCY KNIGHT, Secretary-Treasurer, *Lockhart*
BEN TWIDWELL, *Luling*
PETER REINECKE, *Luling*

Staff:

JOHNIE HALLIBURTON
Executive Manager
KAREN BASSETT
Secretary
DANIEL MEYER
Assistant Manager

Notice is hereby given pursuant to the requirements of Section 551.041 of the Texas Government Code, that the Board of Directors of the Plum Creek Conservation District will hold a Regular Scheduled Meeting on Tuesday July 21st, 2015. The meeting will begin at 1:00 pm. The meeting will be held in the PCCD office located at 1101 W. San Antonio St. Lockhart, TX. Matters discussed and actions taken will be pursuant to powers granted the District as a Water Control and Improvement District pursuant to Chapters 49 and 51 of the Texas Water Code and as a Groundwater Conservation District pursuant to Chapters 49 and 36 of the Texas Water Code.

Sincerely,

Office Secretary

AGENDA

July 21st, 2015 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on June 16th, 2015.
- III. Receive and act upon any unfinished business.
- IV. Receive and possibly act upon a presentation from HDR Engineering concerning site 2.
- V. Consideration of and possible action on an Agreement with Sunfield MUD for use of the flood control structure at site 10.
- VI. Consideration of and possible action on a proposed Joint Defense Agreement in connection with the TCEQ hearing on the Green Group Land-fill application.
- VII. Consideration of and possible action on appointment of a Contracting Officer and Alternate Contracting Officer in connection with contracts on rehabilitation of Plum Creek Watershed Site 6.
- VIII. Discuss and act upon granting authority to the Contracting Officer to approve change orders that involves an increase or decrease of \$50,000 or less.
- IX. Consider and possibly act on authorizing the board president to sign a new agreement with TSSWCB for Fiscal Year 2016 Funds, if additional funds are needed to fully fund the Plum 6 rehabilitation project.
- X. Consideration of and action on NRCS Form ADS 78 titled "Assurances Relating to Real Property Acquisition" in connection with proposed rehabilitation of the dam at site 6.
- XI. Discussion and possible action on the Federal and State agreement amendments to add construction funds for the rehabilitation of site 6.
- XII. Consideration of and action to memorialize an agreement with Freese and Nichols, Inc. for required aquatic life relocation in connection with proposed rehabilitation of the dam at Site 6.
- XIII. Consideration of and possible action on certain financial and fiscal arrangements associated with payment of contract amounts associated with the rehabilitation of Plum Creek Watershed Site 6 dam including possible action to appoint an agent to handle payment of contract obligations associated with the rehabilitation project.
- XIV. Consideration of and possible action on proposed Memorandum of Understanding among Barton Springs/Edwards Aquifer Conservation District, Hays Trinity Groundwater Conservation District and Plum Creek Conservation District for hydrological evaluation of impact of pumping impacts on groundwater in Central Hays County.
- XV. Discuss and possibly act upon the review and assessment of the Drought Management Plan.
- XVI. Discuss and act upon the selection of Directors for investment officers.
- XVII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XVIII. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XIX. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XX. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XXI. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson
- XXII. Review and approve the PCCD Quarterly investment report.
- XXIII. Executive session for subjects allowable.
- XXIV. Public comments.
- XXV. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 512-398-2383 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.