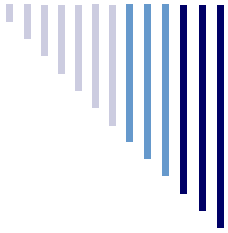


Plum Creek Conservation District

**Directors:**

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

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 Special Called Meeting on Thursday August 13th, 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

August 13th, 2015 1:00 p.m.

- I. Call to order.
- II. Receive and review construction contract award recommendations from NRCS Project Engineer and R&J Contract Services and possibly act upon signing the Notice of Award letter to the selected contractor for the site 6 rehabilitation project.
- III. Discuss and possibly act upon authorizing the PCCD President to execute the Contract Agreement with the selected contractor for the site 6 rehabilitation project.
- IV. Discuss and possibly act upon question of process of payments to Contractor for the site 6 rehabilitation project.
- V. Receive and possibly act upon a report from PCCD's Attorney Eddie McCarthy III.
- VI. Executive session for subjects allowable.
- VII. Public comments.
- VIII. 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.