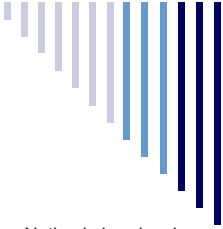


Plum Creek Conservation District

**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 Regular Scheduled Meeting on Tuesday August 16th, 2016. 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 16th, 2016 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on July 19th, 2016.
- III. Receive and act upon any unfinished business.
- IV. Discussion and possible approval of the engagement letter from Jansen and Gregreorczyk to perform the annual audit.
- V. Discuss and possibly act upon contract letters for the continued professional services of Mr. Bob Wilson, Mr. Feathergail Wilson, and Jansen and Gregregorczyk.
- VI. Update from the District Staff on ongoing communication with the Hays Caldwell Public Utility Agency related to draft permit language.
- VII. Consider and possibly act upon the bid amount of \$21,772.00 offered to the Luling ISD on .216 acres out of Lot 1, Block 7, Josey's North Addition to the City of Luling/tax account # 25942.
- VIII. Discuss and possibly act upon the review and assessment of PCCD's Drought Management Plan.
- IX. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- X. Receive and possibly act upon a report from NRCS' acting representative.
- XI. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XIII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XIV. Discuss and possibly act upon approving the 2016-2017 budget.
- XV. Discuss and propose tax rates for groundwater and flood control.
- XVI. Discuss and possibly act upon the scheduling of two public hearings on proposed tax rates for groundwater and flood control.
- XVII. Executive session for subjects allowable.
- XVIII. Public comments.
- XIX. 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.