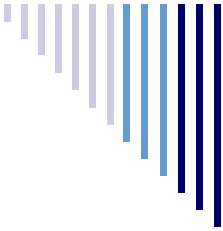


Plum Creek Conservation District

**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 September 20th, 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

September 20th, 2016 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on August 16th, 2016.
- III. Approve minutes of the meeting/hearing held on September 6th, 2016.
- IV. Approve minutes of the meeting/hearing held on September 13th, 2016.
- V. Receive and act upon any unfinished business.
- VI. Discuss and act upon the tax rate for flood control water / sign resolution.
- VII. Discuss and act upon the tax rate for groundwater / sign resolution.
- VIII. Update from the District staff on ongoing communication with Hays Caldwell Public Utility Agency related to their applications.
- IX. Receive and possibly act upon the annual review of the PCCD Management Plan.
- X. Discuss and possibly act on amending the Plum Creek Conservation District's Deposits and Fees schedule.
- XI. Discuss and possibly act on a report on the Hays County site 6 tour.
- XII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIII. Receive and possibly act upon a report from NRCS' acting representative.
- XIV. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XV. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XVI. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- 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.