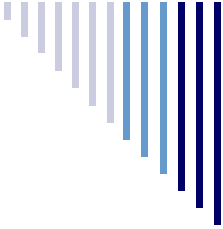


Plum Creek Conservation District

**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 November 15th, 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

November 15th, 2016 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on October 18th, 2016.
- III. Receive and act upon any unfinished business.
- IV. Update from the District staff on ongoing communication with Hays Caldwell Public Utility Agency related to their applications.
- V. Receive a Plum Creek Watershed Partnership update from Nick Dornack.
- VI. Discuss and possibly act upon a proposal regarding a 5 acre property tract at 245 Lehman Road, Hays County, Texas.
- VII. Presentation by and discussion with the City of Kyle concerning the Lehman Road improvement project.
- VIII. Presentation by and discussion with the City of Kyle concerning the future Kyle Parkway.
- IX. Discuss and possibly act upon the PCCD's Emergency Watershed Protection Program's October 30th, 2015 flood damage issues.
- X. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XI. Receive and possibly act upon a report from NRCS' acting representative.
- XII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XIII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XIV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XV. Executive session for subjects allowable.
- XVI. Public comments.
- XVII. 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.