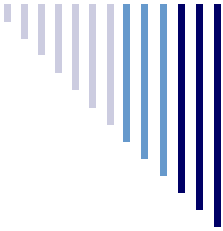


# Plum Creek Conservation District

**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 July 18th, 2017. 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. During the meeting, the Board reserves the right to go into executive session for any purpose authorized under the Texas Open Meetings Act, Texas Government Code Chapter 551, for any item on this agenda or otherwise authorized by law. No final actions will be taken in an executive session.

Sincerely,

Office Secretary

**AGENDA**

July 18th, 2017 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on June 20th, 2017.
- III. Receive and act upon any unfinished business.
- IV. Discussion concerning the Document Imaging Project, RFP 2017-001.
- V. Receive and possibly act upon a report for the compliance of PCCD's Desired Future Conditions.
- VI. Discuss and possibly act upon a subscription to the Texas Imagery Service.
- VII. Discussion and possible approval of the engagement letter from Jansen and Gregorczyk to perform the annual audit.
- VIII. Receive the PCCD Quarterly Investment Report.
- IX. Discuss and possibly act upon a permanent easement at site #12.
- X. Discussion and possible action regarding the placement of fencing in the PCCD easements.
- XI. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XII. Receive and possibly act upon a report from NRCS' District Conservationist Brandon Steinberg.
- XIII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XIV. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- 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.