



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 19th, 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

September 19th, 2017 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on August 15th, 2017.
- III. Approve minutes of the meeting/hearing held on September 5th, 2017.
- IV. Approve minutes of the meeting/hearing held on September 12th, 2017.
- V. Receive and act upon any unfinished business.
- VI. Discuss and possibly act upon a request from Mr. Tommy Koch who represents Open R Ranch and County Line Special Utility District.
- VII. Discuss and act upon the proposed tax rate of 0.0232 for flood control water / sign resolution.
- VIII. Discuss and act upon the proposed tax rate of 0.0214 for groundwater / sign resolution.
- IX. Receive and possibly act upon a landowners request at site 31 to allow construction of an access road within the PCCD easement.
- X. Discuss and possibly act upon a proposal from CASO concerning the Document Imaging Project RFP 2017-001.
- XI. Discuss and act upon the annual review of the PCCD Management Plan.
- XII. Discuss and possibly act on amending the Plum Creek Conservation District's Deposits and fees schedule.
- XIII. Discuss and act upon the designation of an individual to preside over the management plan public hearing.
- XIV. Discuss and possibly take action on Caldwell/Travis Soil & Water Conservation District's yearly request.
- XV. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XVI. Receive and possibly act upon a report from NRCS' District Conservationist Brandon Steinberg.
- XVII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XVIII. Receive and possibly act upon an O&M report from PCCD's Manager Johnie Halliburton.
- XIX. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XX. Public comments.
- XXI. 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.