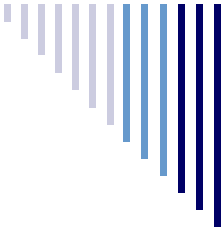


Plum Creek Conservation District

**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:

JOHNNIE 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 June 19th, 2018. 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

June 19th, 2018 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on May 15th, 2018.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon a presentation concerning proposed restoration work in the PCCD easement above site 11 by Riverbank Conservation.
- V. Discuss and possibly act upon the renewal of Polonia's six water well production permits.
- VI. Presentation and discussion of proposed amendments to District Rules.
- VII. Discuss and possibly act upon the scheduling of a Public Rules Hearing.
- VIII. Discuss and possibly act upon the consideration of purchasing document management software.
- IX. Discuss and possibly act upon Resolution No. 2018-6-19 for the consideration of submitting a TWDB Flood Protection Grant application.
- X. Discuss and possibly act upon the endorsement of a Request for Right of Way Easement with Caldwell County.
- XI. Discuss and possibly act upon job descriptions of employees.
- 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' District Conservationist 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 Johnnie 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.