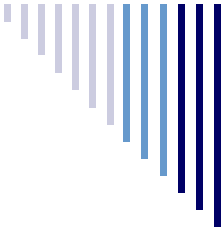


Plum Creek Conservation District

**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 17th, 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

July 17th, 2018 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on June 19th, 2018.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon the approval of a one year extension with the TSSWCB concerning remaining EWP funds beginning July 31st, 2018.
- V. Discuss and possibly act upon methods for acquiring easements.
- VI. Receive the PCCD Quarterly Investment Report.
- VII. Discussion and possible approval of the engagement letter from Janson and Gregorczyk to perform the annual audit.
- VIII. Discuss and possibly act upon Interlocal Agreements for GMA 13.
- IX. Discuss and possibly act upon the consideration of purchasing document management software.
- X. Receive and possibly act upon a report for the compliance of PCCD's Desired Future Conditions.
- XI. Discuss and possibly act upon the renewal of the City of Lockhart's water well production permits.
- 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 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.