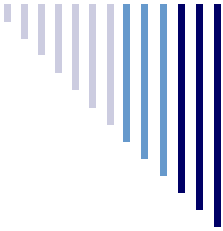


# Plum Creek Conservation District

**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:**

DANIEL MEYER, Executive Manager  
KAREN BASSETT, Secretary  
JOHNNIE HALLIBURTON, Staff Member  
MATT SHAW, Staff Member  
ALAN BURKLUND, Staff Member

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 20th, 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**

November 20th, 2018 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on October 16th, 2018.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon detention facility options above site 16 for Mark Renfro.
- V. Discuss and possibly act on the consideration of a proposal from Freese & Nichols concerning the downstream inundation mapping of site 6.
- VI. Discuss and possibly act upon the reissuance of the Annual Audit - Year Ended September 30th, 2017.
- VII. Discuss and act upon a resolution to approve the Caldwell County Appraisal District's 2018 tax roll.
- VIII. Discuss and possibly act upon the approval of Resolution No 2018-11-20 adopting the District's amended management plan.
- IX. Discuss and possibly act on project agreements with Texas State Soil and Water Conservation Board for the Rehabilitation of site 12.
- X. Discuss and possibly act upon easements at site 12.
- XI. Discuss and possibly act upon a proposed revision of PCCD's Groundwater Management & Protection Rules.
- 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 staff member Johnnie Halliburton.
- XV. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- 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.