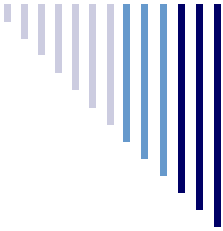


Plum Creek Conservation District

**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 December 18th, 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

December 18th, 2018 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on November 20th, 2018.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon the 2017-2018 audit from Jansen and Gregorczyk.
- 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 on a public request for the District to submit to FEMA updated 100 yr. flood plain elevations downstream of site 6.
- VII. Discuss and possibly act upon a request by the City of Kyle to install a sewer line within the PCCD easement at site 5.
- VIII. Discuss and possibly act upon a request by the landowner at site 16 to construct an access road within the PCCD easement.
- IX. Discuss and possibly act on a report from NRCS and TSSWCB regarding PCCD's upcoming dam projects.
- X. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XI. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XII. Receive and possibly act upon a report from PCCD's staff member Johnnie Halliburton.
- XIII. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- XIV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XV. Discuss and possibly act upon reimbursements to staff for expenses incurred in 2018.
- XVI. Executive session for subjects allowable.
- XVII. Public comments.
- XVIII. 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.