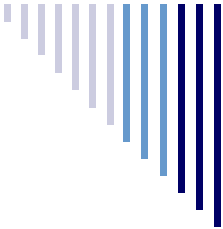


# Plum Creek Conservation District

**Directors:**

JAMES A. HOLT, JR., President, *Kyle*  
LUCY KNIGHT, Secretary-Treasurer, *Lockhart*  
BEN TWIDWELL, *Luling*  
PETER REINECKE, *Luling*  
FRED ROTHERT, *Kyle*  
TOM OWEN, *Lockhart*

**Staff:**

DANIEL MEYER, Executive Manager  
KAREN BASSETT, Secretary  
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 January 15th, 2019. 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**

January 15th, 2019 1:00 p.m.

- I. Call to order.
- II. Swearing in of Directors: Mr. Ben Twidwell, Mr. Fred Rothert, and Mr. Tom Owen.
- III. Approve minutes of the meeting held on December 18th, 2018.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on a proposal from Hays County Emergency Management concerning monitoring systems for "high hazard" dams.
- VI. Discuss and possibly act on site 12 agreements.
- VII. Discuss and possibly act on authorizing James Holt to sign resolution NO. 2019-01-15 to appoint CO and alternate Co for site 11 EWP and site 16 Remedial Repair projects.
- VIII. Discuss and possibly act on authorizing James Holt to sign the Project Agreement Amendment with USDA-NRCS for site 16 Remedial repair.
- IX. Discuss and possibly act on authorizing James Holt to sign the Project Agreement with USDA-NRCS for site 11 Emergency Watershed Protection Repairs.
- X. Discuss and possibly act on authorizing James Holt to sign the Project Agreement with TSSWCB for site 11 Emergency Watershed Protection Repairs.
- XI. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XII. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- 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. Executive session for subjects allowable.
- XVI. Public comments.
- XVII. 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.