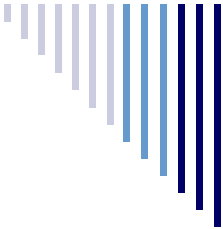


Plum Creek Conservation District

**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 February 19th, 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

February 19th, 2019 1:00 p.m.

- I. Call to order.
- II. Election of officers
- III. Approve minutes of the meeting held on January 15th, 2019.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on authorizing James Holt to sign Notice of Award and executive Contract Agreements upon the Boards authorization at a Special meeting for site 11 and 16 projects.
- VI. Discuss and possible action concerning the site 6 flood inundation mapping study that was performed by Freese & Nichols.
- VII. Discuss and possible action concerning a proposed ILA between Hays County and PCCD in regards to weather monitoring stations.
- VIII. Discuss and possibly act on a recommendation from NRCS concerning a proposal from the City of Kyle to install a waste water line within site 5's easement.
- IX. Discuss and possibly act on an amended easement agreement for site 12 between PCCD and Ky-Tex Properties L.P.
- X. Receive the PCCD Quarterly Investment Report
- 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 yearly employee review, and 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.