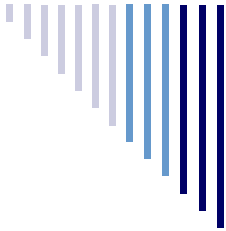


# Plum Creek Conservation District

**Directors:**

JAMES A. HOLT, JR., *President, Kyle*  
PETER REINECKE, *Vice-President, Luling*  
LUCY KNIGHT, *Secretary-Treasurer, Lockhart*  
BEN TWIDWELL, *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 Special Called Meeting on Tuesday May 7th, 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**

May 7th, 2019 1:00 p.m.

- I. Call to order.
- II. Take appropriate actions for bids received and opened by PCCD at a public bid opening on Wednesday, May 1st, 2019 at 9:30 a.m. and 1:00 p.m. Receive and review construction contract award recommendations from the NRCS Project Engineer and R&J Contract Services and possibly act upon signing the Notice of Award letter to the selected contractors for the site 11 EWP and Site 16 remedial projects.
- III. Discuss and act upon authorizing Mr. Holt to sign the O&M agreements for site 11 & 16.
- IV. Discuss and possibly act on questions concerning the 'work area limits' for site 11 EWP and site 16 Remedial Repair projects.
- V. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- VI. Public comments.
- VII. 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.