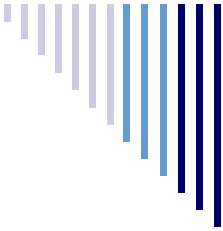


Plum Creek Conservation District

**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 Regular Scheduled Meeting on Tuesday July 16th, 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

July 16th, 2019 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on June 18th, 2019.
- III. Receive and act upon any unfinished business.
- IV. Discussion and possible approval of the engagement letter from Jansen and Gregorczyk to perform the annual audit.
- V. Discuss and possible act upon considering a site 6 partial easement release for the Ilse property.
- VI. Receive and possible act upon a report for the compliance of PCCD's Desired Future Conditions.
- VII. Receive the PCCD Quarterly Investment Report.
- VIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- IX. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- X. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- XI. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XII. Executive session for subjects allowable.
- XIII. Public comments.
- XIV. 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.