



# Plum Creek Conservation District

## **Directors:**

JAMES A. HOLT, JR., *President, Kyle*  
PETER REINECKE, *Vice President Luling*  
LUCY KNIGHT, *Secretary-Treasurer, Lockhart*  
VACANT, *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 October 20th, 2020. 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. A member of the public shall be allowed to address the PCCD Board of Directors regarding an agenda item before or during the Board's consideration of the item. **Forms will be made available in which to request the submission of one's comments regarding a Board agenda item.** 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

October 20th, 2020 1:00 p.m.

- I. Call to order.
- II. Public comments
- III. Approve minutes of the meeting/hearing held on September 15th, 2020.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act upon Caldwell / Travis Soil & Water Conservation District's yearly request.
- VI. Discuss and possibly act on proposals from DR. Horton regarding the property of Ky-Tex Properties, L.P. as it relates to site 11 and 12 dams.
- VII. Discuss and possibly act on a Contract Agreement between TSSWCB and PCCD for the Site 23 Repair Project.
- VIII. Discuss and possibly act on appointing PCCD's Executive Manager as Contract Officer for upcoming construction projects: site 23 repair, and site 2,10,12,14,21, and 28 rehabilitation projects.
- IX. Discuss and possibly act on appointing Alan Burklund as Alternate Contracting Officer for site 10,14,21,and 28 rehabilitation projects, and Matt Shaw as Alternate Contracting Officer for site 23 repair, site 2, and 12 rehabilitation projects.
- X. Discuss and possibly act on authorizing PCCD President or Board alternate to sign future Federal and State project Agreements and amendments with NRCS and TSSWCB.
- XI. Discuss and possibly act on a quote from Unity Contractor Services, Inc. for the mowing of sites 1,2,3,5,6,10,and 28.
- XII. Discuss and possibly act on Caldwell and Hays County requirements for submitting a development authorization application.
- XIII. Receive the PCCD Quarterly Investment Report.
- XIV. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XV. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XVI. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- XVII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XVIII. Executive session for subjects allowable.
- XIX. Public comments.
- XX. 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.