



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 January 19th, 2021. 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

January 19th, 2021 1:00 p.m.

- I. Call to order.
- II. Public comments
- III. Swearing in of Directors: Mr. James Holt, Mr. Peter Reinecke, and Mrs. Lucy Knight.
- IV. Approve minutes of the meeting/hearing held on December 15th, 2020.
- V. Approve minutes of the special called meeting held on December 29th, 2020.
- VI. Receive and act upon any unfinished business.
- VII. Discuss and possibly act upon the consideration of establishing and implementing a Capitalization Policy.
- VIII. Discuss and possibly act on a project by Alliance Regional Water Authority on proposed pipeline routes within PCCD's easements.
- IX. Discuss and possibly act on the consideration of an Interlocal Agreement with Caldwell County as it relates to District repair & rehabilitation projects.
- X. Discuss and possibly act on "construction fund" agreements with Texas State Soil and Water Conservation Board for upcoming rehabilitation projects.
- XI. Discuss and possibly act on the Interlocal Agreement regarding the Plum Creek Watershed Protection Plan.
- XII. Receive the PCCD Quarterly Investment Report.
- XIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIV. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XV. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- XVI. Receive and possibly act upon a report from PCCD's Attorney Mr. Ed McCarthy.
- XVII. Executive session for yearly employee review, and subjects allowable.
- XVIII. Public comments.
- XIX. 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.