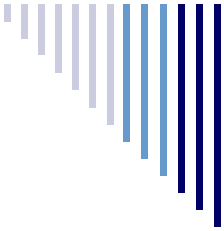


Plum Creek Conservation District



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 Hearing / Regular Scheduled Meeting on Tuesday September 21st, 2021. The hearing / meeting will begin at 1:00 pm. The hearing / 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

September 21st, 2021 1:00 p.m.

- I. Call to order.
- II. Open public hearing for proposed tax rate for Flood Control 2021-2022.
- III. Open public hearing for proposed tax rate for Groundwater 2021-2022.
- IV. Close public hearing for tax rates.
- V. Open public meeting.
- VI. Public comments
- VII. Approve minutes of the meeting held on August 17th, 2021.
- VIII. Receive and act upon any unfinished business.
- IX. Discuss and act upon the proposed tax rate of .0205 for flood control water / sign resolution.
- X. Discuss and act upon the proposed tax rate of .0208 for groundwater / sign resolution.
- XI. Discuss and possibly act upon professional services of Jansen and Gregorczyk.
- XII. Discuss and possibly act upon a proposed water line through portions of site 34's easement.
- XIII. Discuss and possibly act on a proposed agreement from Continental Homes for areas within site 11 & 12.
- XIV. Discuss and possibly act on quotes for the mowing of site 1, 2, 5, 6, 20, 21, and 28.
- XV. Discuss and possibly act on a request by Alliance Regional Water Authority to change the drilling schedule of one of their permitted production wells.
- XVI. Discuss and act upon an Engagement Letter from Montemayor, Britton & Bender for Auditing Services.
- XVII. Discuss and possibly act on proposals to amend the proposed GMA 13 DFC's.
- XVIII. Discuss and possibly act on subjects pertaining to the site 2 state upgrade project.
- XIX. Receive and possibly act on the annual review of the PCCD Management Plan.
- XX. Discuss and possibly act on amending the PCCD's deposits and fee schedule.
- XXI. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XXII. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XXIII. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- XXIV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XXV. Executive session for subjects allowable.
- XXVI. Public comments.
- XXVII. 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.