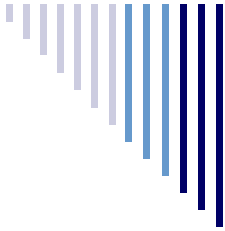


Plum Creek Conservation District



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 BROOKS, *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 December 21st, 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

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

- I. Call to order.
- II. Public comments
- III. Approve the amended minutes of the meeting held September 21st, 2021.
- IV. Approve minutes of the meeting held on November 16th, 2021.
- V. Receive and act upon any unfinished business.
- VI. Discuss and possibly act upon the 2020-2021 Audit from Montemayor, Britton & Bender.
- VII. Discuss and possibly act upon the consideration of drilling a monitoring well as it relates to the Alliance Regional Water Field Production Permit.
- VIII. Discuss and possibly act on an easement amendment proposal for site 8.
- IX. Discuss and possibly act on quotes from Performance Plus for the repair of several principal spillway risers.
- X. Discuss and possibly act on a draft mitigation plan.
- XI. Discuss and possibly act upon a DRAFT District Easement Use Policy.
- XII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIII. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XIV. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- XV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XVI. Discuss and possibly act upon reimbursements to staff for expenses incurred in 2021.
- XVII. Executive session for 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.