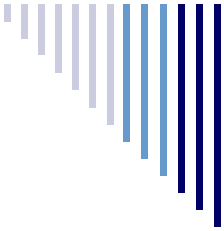


Plum Creek Conservation District



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 February 15th, 2022. 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

February 15th, 2022 1:00 p.m.

- I. Call to order.
- II. Public comments
- III. Approve minutes of the Regular Scheduled meeting held on January 18th, 2022.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on a proposed easement agreement for site 8.
- VI. Discuss and possibly act on an easement amendment proposal for site 10.
- VII. Discuss and possibly act on a draft mitigation plan.
- VIII. Discuss and possibly act upon a DRAFT District Easement Use Policy.
- IX. Discuss and possibly act on a proposal from Mr. David Buttross concerning site 5.
- X. Discuss and possibly act on quotes received for O&M projects for site 3, 12, 18, 23, & 31.
- XI. Discuss and possibly act on a request for providing information to the City of Kyle as it relates to site 2.
- XII. Discuss and possibly act upon amending cooperative agreements for State and Federal funding for the site 21 Rehabilitation Projects.
- XIII. Discuss and possibly act upon authorizing Mr. Holt to sign the amended cooperative agreement related to the Plum 21 rehabilitation project.
- XIV. Discuss and possibly act if/when a contract is awarded for site 21 to authorize Mr. Holt to execute the Contract Agreement upon Contractor submitting first post-award documents that meet the contract requirements.
- XV. Take appropriate actions for bids received and opened by PCCD at a public bid opening on Wednesday, January 26th, 2022, at 10:00 a.m. Receive and review construction contract award recommendations from the Project Engineer and Jean Ann Maynard, Contracting Consultant and possibly act upon signing the Notice of Award letter to the selected contractor for the site 21 Rehabilitation project.
- XVI. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XVII. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XVIII. Receive and possibly act upon an O & M report from PCCD's Executive Manager Daniel Meyer.
- XIX. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XX. Executive session for yearly employee review, and subjects allowable.
- XXI. Public comments.
- XXII. 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.