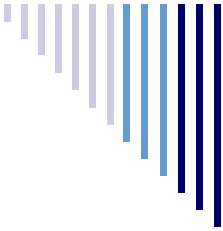


Plum Creek Conservation District



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*
NORA LOPEZ -CASTILLO, *Secretary*
VACANT, *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 September 20th, 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

September 20th, 2022 1:00 p.m.

- I. Call to order.
- II. Public comments
- III. Approve minutes of the Regularly Scheduled meeting held on August 16th, 2022.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on approving the GMA 13 Interlocal Agreement.
- VI. Discuss and possibly act on appointing Alan Burkland as Alternate Contracting Officer for the Site 12 Rehabilitation and Site 2 State Upgrade Project.
- VII. Discuss and possibly act on appointing Alan Burkland as PCCD's GMA 10, 13, and Region L Alternate.
- VIII. Discuss and act on the proposed tax rate of .0162 for flood control water / sign resolution.
- IX. Discuss and act on the proposed tax rate of .0159 for groundwater / sign resolution.
- X. Discuss and possibly act on amending the 2021/2022 Budget.
- XI. Discuss and possibly act on monitoring well requirements for Alliance Regional Water Authority.
- XII. Receive and possibly act on the annual review of PCCD's Management Plan.
- XIII. Discuss and possibly act on amending the PCCD's Deposits and Fee Schedule.
- XIV. Discuss and possibly act on the Operations and Maintenance Agreement and Land Right requirements for the rehabilitation of Floodwater Retarding Structure 28.
- XV. Receive and possibly act on a report from PCCD's Geologist, William Feathergail Wilson.
- XVI. Receive and possibly act on a report from NRCS' District Conservationist Representative.
- XVII. Receive and possibly act on an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XVIII. Receive and possibly act on a report from PCCD's Attorney, Bob Wilson.
- XIX. Executive session for subjects allowable.
- XX. Public comments.
- XXI. 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.