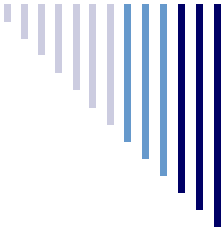


Plum Creek Conservation District



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*
ALAN BURKLUND, *Staff Member*
ROBERT BARRON, *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 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

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

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on November 15th, 2022.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act upon resolutions (Surface & Groundwater) to approve the Caldwell County Appraisal District's 2022 tax roll.
- VI. Discuss and possibly act on a presentation from Federated Hermes on TexPool Prime.
- VII. Discuss and possibly act upon the 2021-2022 Audit from Montemayor, Britton & Bender.
- VIII. Discuss and possibly act upon 4 agreements between PCCD and TSSWCB to extend the completion dates for the Site 21 rehabilitation project.
- IX. Discuss and possibly act upon the approval of engagement of Bill Hutchison as technical consultant for GMA 13.
- X. Discuss and possibly act upon a RESOLUTION - District Easement Use Policy.
- XI. Discuss and possibly act upon a RESOLUTION - Mitigation Plan Policy.
- XII. Discuss and possibly act on a request for releasing the flood easement on a 10.01 acres (Calvillo Sub.) for Site 14.
- XIII. Discuss and possibly act upon the consideration of drilling a monitoring well as it relates to the Alliance Regional Water Authority's Well Field Production Permit.
- 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 upon a report from PCCD's Geologist, William Feathergail Wilson.
- XVI. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XVII. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XVIII. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.
- XIX. Discuss and possibly act upon reimbursements to staff for expenses incurred in 2022.
- XX. Executive session for 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.