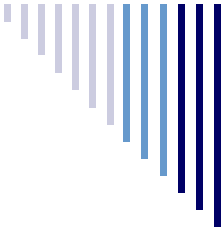


# Plum Creek Conservation District



## 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, January 17th, 2023. 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

January 17th, 2023 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on December 20th, 2022.
- IV. Receive and act upon any unfinished business.
- V. Swearing in of Directors, Fred Rothert and Tom Owen.
- VI. Discuss and possibly act upon a presentation from Alliance Regional Water Authority.
- VII. Discuss and possibly act upon a resolution to adopt PCCD's Groundwater Management Plan.
- VIII. Discuss and possibly act on adding TexPool Prime to the District's Investment Portfolio.
- IX. Discuss and possibly act on revising the District's Investment Policy.
- X. Discuss and possibly act upon quotes received for the Site 27 Fence Project.
- XI. Discuss and possibly act on a request for releasing the flood easement on a 10.01 acres (Calvillo Subd.) for Site 14.
- XII. Discuss and possibly act on a request by Caldwell County to review a preliminary plat of Lake Longhorn Ranch at Site 34.
- XIII. Discuss and possibly act on unapproved excavations at Site 16.
- XIV. Receive the PCCD Quarterly Investment Report.
- XV. Discuss and possibly act upon the consideration of drilling a Wilcox monitoring well.
- XVI. Discuss and possibly act on the Operations and Maintenance Agreement and Land Right Requirements for the rehabilitation of Floodwater Retarding Structure 28.
- XVII. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XVIII. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XIX. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XX. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.
- XXI. Executive session for yearly employee reviews and subjects allowable.
- XXII. Public comments.
- XXIII. 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.