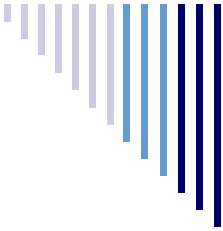


Plum Creek Conservation District



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, *Project Manager*
TYLER FARCO, *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 16th, 2024. 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 16th, 2024 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on December 19th, 2023.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act upon the 2022-2023 Audit from Montemayor, Britton & Bender.
- VI. Discuss and possibly act on a financial request from Harmony Desalting regarding a desalination research project.
- VII. Receive the PCCD Quarterly Investment Report.
- VIII. Discuss and possibly act on matters regarding the site 2 rehabilitation project.
- IX. Discuss and possibly act on matters regarding the Site 28 rehabilitation project.
- X. Discuss and possibly act on NRCS' review of Alliance Regional Water Authority's Water Phase 1B Segment C.
- XI. Discuss and possibly act on GMA 10's Interlocal Agreement.
- XII. Discuss and possibly act on a Contract between PCCD & Collier Consulting to assist GMA 10 in developing DFCs and performing modeling.
- XIII. Discuss and possibly act on a Resolution to authorize PCCD's Executive Manager to amend the Contract with Collier Consulting.
- XIV. Discuss and possibly act on request for Recordable Release & Termination of Site 10 Temporary Construction Working Space and Access Easement.
- XV. Discuss and possibly act on quotes received to drill and install a Wilcox Monitoring well.
- 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 reviews 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.