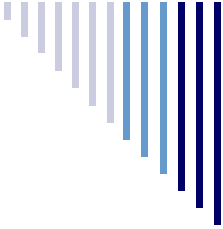


Plum Creek Conservation District



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, *Administrative Assistant*
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 June 18th, 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.

AGENDA

June 18th, 2024 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on April 16th, 2024.
- IV. Receive and act upon any unfinished business.
- V. Take appropriate actions for bids received and opened by PCCD at public bid opening on Wednesday, June 12, 2024, at 10:00 a.m. Receive and review construction contract award recommendations from the National Resources Conservation Service (NRCS) Project Engineer and Jean Ann Maynard, PCCD Contracting Consultant.
- VI. Discuss and act upon authorizing Mr. Holt to issue Notice of Award to Contractor if approved under agenda item V.
- VII. Discuss and act upon authorizing Mr. Holt to execute Contract Agreement after Contractor submits "satisfactory" post-award documents as required by the contract.
- VIII. Receive and possibly act upon a report for the compliance of PCCD's Desired Future Conditions (DFCs).
- IX. Discuss and possibly act on proposed access easements for Site 10.
- X. Discuss and possibly act on a Contract between PCCD & Collier Consulting to assist GMA 10 in running models and developing DFCs.
- XI. Discuss and possibly act on a Resolution to authorize PCCD's Executive Manager to amend the contract with Collier Consulting, Inc.
- XII. Discuss and possibly act on a Resolution to amend PCCD's Records Retention Schedule.
- XIII. Discuss and possibly act on Site 2 matters.
- XIV. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XV. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XVI. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XVII. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.
- XVIII. Executive session for subjects allowable.
- XIX. Public comments.
- XX. 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.