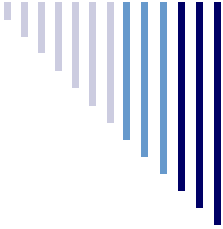


Plum Creek Conservation District



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 September 25th, 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

September 25th, 2024 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on August 20th, 2024.
- IV. Approve minutes of the Public Tax Rate Hearing held on September 11th, 2024.
- V. Receive and act upon any unfinished business.
- VI. Discuss and act on the proposed tax rate of .0140 per \$100 of valuation for flood control water / sign resolution.
- VII. Discuss and act on the proposed tax rate of .0158 per \$100 of valuation for groundwater / sign resolution.
- VIII. Discuss and possibly act upon amending two cooperative agreements (PLUM21-ADD-ST2-026-22-AMEND 3 and LPLUM28-RHB-ADD-ST2-037-24-AMEND 2) to add state funding for in-kind costs for Site 21 and 28 Rehabilitation Projects.
- IX. Discuss and possibly act on NRCS' review of Kinder Morgan's proposed pipeline within Site 37's easement.
- X. Discuss and possibly act on matters regarding the Site 28 Rehabilitation Project.
- XI. Discuss and possibly act on the review of PCCD's Mitigation Plan.
- XII. Discuss and possibly act on the 2024 Precipitation Enhancement Report.
- XIII. Discuss and possibly act on report of permitted production compared to the Modeled Available Groundwater (MAG).
- XIV. Discuss and possibly act on amending the PCCD's Deposits and Fee Schedule.
- XV. Discuss and possibly act upon the annual review of PCCD's Management Plan.
- XVI. Discuss and possibly act on RFQs received for accounting services.
- XVII. Discuss and possibly act on bids/quotes received for the Site 31 entrance repair project.
- XVIII. Discuss and possibly act on transferring CD funds into the TexPool account on their next maturity date.
- XIX. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XX. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XXI. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XXII. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.
- XXIII. Executive session for subjects allowable.
- XXIV. Public comments.
- XXV. 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.