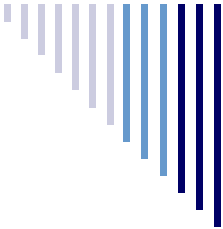


Plum Creek Conservation District



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 October 15th, 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

October 15th, 2024 1:00 p.m.

- I. Call to order.
- II. Swearing in of Director, Mr. Lee Rust.
- III. Public comments.
- IV. Approve minutes of the Regularly Scheduled meeting held on September 25th, 2024.
- V. Receive and act upon any unfinished business.
- VI. Receive the PCCD Quarterly Investment Report.
- VII. Discuss and possibly act on a resolution to authorize the PCCD Executive Manager to file water use permit applications with the Texas Commission on Environmental Quality (TCEQ) for the purposes of facilitating the operation, maintenance, repair, upgrade, and/or rehabilitation of the District's Works of Improvement including Site 28 and to authorize the PCCD Executive Manager to negotiate an agreement with Southern Infrastructure Group (Site 28 Rehabilitation Project Contractor) for reimbursement of costs and fees incurred in applying, obtaining approval, and administrating the long-term temporary water use permit application from TCEQ.
- VIII. Discuss and possibly act on an Indemnification Agreement with Kinder Morgan regarding the gas pipeline across portions of Site 37's easement.
- IX. Discuss and possibly act on bids/quotes received for the Site 31 entrance repair project.
- X. Discuss and possibly act upon Caldwell-Travis Soil & Water Conservation District's and Hays County Soil & Water Conservation District's yearly request.
- XI. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XII. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XIII. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XIV. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.
- XV. Executive session for subjects allowable.
- XVI. Public comments.
- XVII. 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.