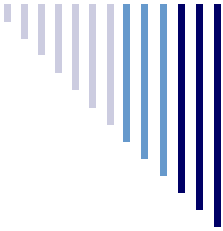


Plum Creek Conservation District



Directors:

JAMES A. HOLT, JR., *President, Kyle*
PETER REINECKE, *Vice President Luling*
LUCY KNIGHT, *Secretary-Treasurer, Lockhart*
FRED ROTHERT, *Kyle*
TOM OWEN, *Lockhart*
LEE RUST, *Luling*

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 January 21st, 2025. 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

January 21st, 2025 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on December 17th, 2024.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act upon the 2023-2024 Audit from Montemayor, Britton & Bender.
- VI. Receive the PCCD Quarterly Investment Report.
- VII. Discuss and possibly act on quotes received from Performance Plus for repairs on multiple sites.
- VIII. Discuss and possibly act on the consideration of amending the Site 10 Amended Easement (2022).
- IX. Discuss and possibly act on request for Recordable Release & Termination of Site 10 Temporary Construction Working Space and Access Easement.
- X. Discuss and possibly act on the 5-year review of the Smith #1 Groundwater Production Permit.
- XI. Discuss and possibly act on Site 12 matters.
- XII. Discuss and possibly act on Request for Proposal submittal regarding surveying of areas needed for the Site 12 rehabilitation Project.
- XIII. Discuss and possibly act on Request for Proposal submittal regarding the appraisal of areas needed for the Site 12 rehabilitation Project.
- XIV. Discuss and possibly act on Site 2 matters.
- XV. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XVI. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XVII. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XVIII. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.
- XIX. Executive session for yearly employee reviews and subjects allowable.
- XX. Public comments.
- XXI. 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.