



Plum Creek Conservation District

Directors:

JAMES A. HOLT, JR., President, *Kyle*
JAMES O. LIPSCOMB, Vice-President, *Lockhart*
LUCY KNIGHT, Secretary-Treasurer, *Lockhart*
BEN TWIDWELL, *Luling*
PETER REINECKE, *Luling*
FRED ROTHERT, *Kyle*

Staff:

JOHNIE HALLIBURTON
Executive Manager
KAREN BASSETT
Secretary
DANIEL MEYER
Assistant Manager

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 August 15th, 2017. 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. 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

August 15th, 2017 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on July 18th, 2017.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon a request from Mr. Tommy Koch who represents Open R Ranch and County Line Special Utility District.
- V. Discuss and possibly act upon a proposal from CASO concerning the Document Imaging Project RFP 2017-001.
- VI. Discuss and possibly act upon a Presentation by members of the Caldwell County Host Agreement Committee about a proposed Host Agreement between Caldwell County and the 130 Environmental Park LLC regarding a proposed landfill in Caldwell County and to discuss terms and provisions germane to the interests and jurisdiction of the PCCD to be considered by the Caldwell County Host Agreement Committee.
- VII. Discuss and possibly act upon contract letters for the continued professional services of Mr. Bob Wilson, Mr. Feathergail Wilson, and Jansen and Gregorczyk.
- VIII. Discuss and possibly act upon a subscription to the Texas Imagery Service.
- IX. Discuss and possibly act upon the review and assessment of PCCD's Drought Management Plan.
- X. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XI. Receive and possibly act upon a report from NRCS' District Conservationist Brandon Steinberg.
- XII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XIII. Receive and possibly act upon an O&M report from PCCD's Manager Johnie Halliburton.
- XIV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XV. Discuss and possibly act upon approving the 2017-2018 budget.
- XVI. Discuss and propose tax rates for groundwater and flood control.
- XVII. Discuss and possibly act upon the scheduling of two public hearings on proposed tax rates for groundwater and flood control.
- XVIII. Public comments.
- XIX. 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.