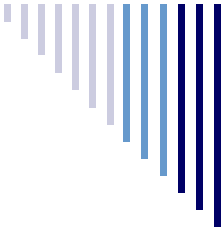


Plum Creek Conservation District



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 August 19th, 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

August 19th, 2025 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on July 15th, 2025.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on releasing the easement associated with Site 25 (not built) for property located at 472 Pettytown Road, Dale, Texas (CCAD Property ID#14724) within the C.M. Cannon & N.V. Lawler surveys.
- VI. Discuss and possibly act on the 5-year review of the Bailey groundwater production permit.
- VII. Discuss and possibly act on Texas Water Development Board Agricultural Water Conservation Grant Contract.
- VIII. Discuss and possibly act on anything condemnation required as it relates to areas in and around Site 12.
- IX. Discuss and possibly act on the consideration of amending the Site 10 Amended Easement (2022).
- X. Discuss and possibly act on request for Recordable Release & Termination of Site 10 Temporary Construction Working Space and Access Easement.
- XI. Discuss and possibly act on a proposed Indemnification Agreement regarding the proposed multifamily Prairie Lakes project at Site 12.
- XII. Discuss and possibly act on the Resolution for review of PCCD Policies according to Government Code section 2256.005(e).
- XIII. Discuss and possibly act upon approving the 2025-2026 Budget.
- XIV. Discuss and propose tax rates for groundwater and flood control.
- XV. Discuss and possibly act upon scheduling date & time of public hearings for proposed tax rates for groundwater and flood control.
- XVI. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XVII. Receive and possibly act upon a report from NRCS' District Conservationist Representative, Aaron Reynolds.
- XVIII. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XIX. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.
- XX. Executive session for the following purposes: Govt Code 551.071 (Private consultation with attorney regarding contemplated litigation) & 551.07 (Deliberation regarding real property) and other subjects allowable.
- XXI. Public comments.
- XXII. 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.