

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*

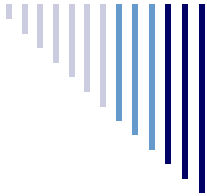
Notice is hereby given pursuant to the requirements of Section 551.041 of the Texas Government Code, that the Board of Directors of the Plum Creek Conservation District will hold a Regular Scheduled Meeting on Tuesday November 18th, 2025. The meeting will begin at 1:00 pm. The meeting will be held in 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

November 18th, 2025 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on October 21st, 2025.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on a resolution to approve the Caldwell County Appraisal District's Tax Rolls for PCCD groundwater.
- VI. Discuss and possibly act on a resolution to approve the Caldwell County Appraisal District's Tax Rolls for PCCD surface water.
- VII. Discuss and possibly Act on Resolution No. 2025-11-18 to amend PCCD's Deposits and Fee Schedule.
- VIII. Discuss and possibly act on amending the GMA-10 interlocal agreement.
- IX. Discuss and possibly act on the draft amendment contract between PCCD and Collier Consulting for GMA 10 and Resolution No. 2025-11-18B adopting authority for Executive Manager to Expand Funds for GMA-10 Consultant Contract.
- X. Discuss and possibly act on not renewing the Bank OZK Certificate of Deposit (CD) that will mature on November 24th, 2025, and depositing all funds into the TexPool account or renew the CD.
- XI. Discuss and possibly act on an engagement letter from Sue Ayers for legal assistance with eminent domain decisions and procedures relating to the City of Kyle's Condemnation Suit regarding Site 5's easement.
- XII. Discuss and possibly act on City of Kyle's Condemnation Suit regarding Site 5's easement.
- XIII. Discuss and possibly act on the Notice of Award for the Site 17 repair project.
- XIV. Discuss and possibly act on authorizing Mr. Holt and Daniel Meyer to sign the Contract for the Site 17 Repair Project.
- XV. Discuss and possibly act on Site 28 rehabilitation project matters.
- XVI. Discuss and possibly act on a quote to perform a pump test for the monitoring well on Little Lane.
- XVII. Discuss and possibly act on request for Recordable Release & Termination of Site 10 Temporary Construction Working Space and Access Easement.
- XVIII. Discuss and possibly act on a proposed Indemnification Agreement regarding the proposed multifamily Prairie Lakes project at Site 12.
- XIX. Discuss and possibly act on matters regarding easements at Site 12.
- XX. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XXI. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XXII. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XXIII. Receive and possibly act upon a report from PCCD's Attorney, Bob Wilson.

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- XXIV. 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.
- XXV. Public comments.
- XXVI. 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