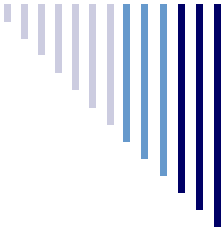


Plum Creek Conservation District



Directors:

JAMES A. HOLT, JR., *President, Kyle*
VACANT, *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 May 19th, 2026. 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

May 19th, 2026 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regular Scheduled meeting held on April 21st, 2026.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on receiving nominations and election of Officers.
- VI. Discuss and possibly act on quotes received for the mowing of PCCD Dam sites: 1,2,3,5,6,7,10,11,12,21,34 & 38.
- VII. Discuss and possibly act on the 5-year review of Lester's Groundwater Production Permit.
- VIII. Discuss and possibly act on a quote from JHF Engineering for correcting a breach analysis for Site 7.
- IX. Discuss and possibly act on a quote from Ash & Associates for Site 14 survey related to possible easement amendments.
- X. Discuss and possibly act on considering amending Site 14's easement associated with the original easement landowner, Alex B. Kercheville (Volume 185 Page 140 of Hays County Deed of Records).
- XI. Discuss and possibly act on amending two cooperative agreements (PLUM12-RHB-FED-008-25-AMEND 1 and PLUM12-RHB-ST2-041-21-AMEND 1) for State and Federal Funding for the Site 12 Rehabilitation Project.
- XII. Discuss and possibly act on releasing a portion of the retention funds to Southern Infrastructure Group associated with the Site 28 Rehabilitation Project per TX Water Code § 49.276 requirement.
- XIII. Discuss and possibly act on Site 2 matters.
- XIV. Discuss and possibly act on matters regarding easements at Site 12.
- XV. Discuss and possibly act on City of Kyle's Condemnation Suit regarding Site 5's easement.
- XVI. Discuss and possibly act on the consideration of measures to comply with 30 TAC Chapter 299, §299.15 for meeting minimum hydrologic criteria for PCCD high hazard dams.
- XVII. Discuss and possibly act on considering the purchase of a company vehicle.
- XVIII. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XIX. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
- XX. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
- XXI. Receive and possibly act upon a report from PCCD's Attorney, Edmond McCarthy.
- XXII. 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.
- XXIII. Public comments.
- XXIV. 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.