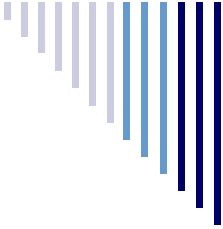


Plum Creek Conservation District



Directors:

JAMES A. HOLT, JR., *President, Hays County*
TOM OWEN, *Vice-President, Caldwell County*
LUCY KNIGHT, *Secretary-Treasurer, Lockhart*
FRED ROTHERT, *Kyle*
LEE RUST, *Luling*
JON MITCHELL, *Caldwell County*

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 June 16th, 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

June 16th, 2026 1:00 p.m.

- I. Call to order.
- II. Swearing in of Director, Mr. Jon Mitchell.
- III. Public comments.
- IV. Approve minutes of the Regular Scheduled meeting held on May 19th, 2026.
- V. Receive and act upon any unfinished business.
- VI. Receive and possibly act on authorizing updating signers for First Lockhart Bank accounts.
- VII. Receive and possibly consider action by Resolution to amend authorized representatives for TexPool account.
- VIII. Discuss and possibly consider action by Resolution to update PCCD's Investment Policy.
- IX. Discuss and possibly act on a quote received from Performance Plus for the inspection of PCCD dams.
- X. Discuss and possibly act on a request from ENF (Kyle) Technology to support a Foreign Trade Zone (FTZ) designation, which would allow ENF inventory to be exempt from local ad valorem tax and discuss if PCCD is interested in executing a payment in lieu of Tax (PILOT) agreement with ENF.
- XI. Discuss and possibly act on a report for the compliance of PCCD's Desired Future Conditions (DFCs).
- XII. Discuss and possibly act on a quote from Ash & Associates for Site 14 survey related to possible easement amendments.
- XIII. 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).
- XIV. 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.
- XV. Discuss and possibly act on Site 2 matters.
- XVI. Discuss and possibly act on matters regarding easements at Site 12.
- XVII. Discuss and possibly act on City of Kyle's condemnation suit regarding Site 5's easement.
- XVIII. 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.
- XIX. Discuss and possibly act on considering the purchase of company cell phones.
- 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, Edmond McCarthy.
- 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.