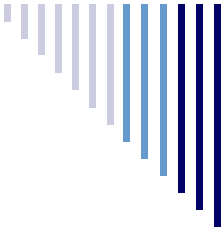


Plum Creek Conservation District



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 August 18th, 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

August 18th, 2026 1:00 p.m.

- I. Call to order.
- II. Public comments.
- III. Approve minutes of the Regularly Scheduled meeting held on July 21st, 2026.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly act on authorizing Nora Lopez-Castillo, Administrative Assistant, full access to Texas Connect account.
- VI. Discuss and possibly act on adopting a Vehicle Use Policy.
- VII. Discuss and consider action by resolution to amend PCCD's Policies to include provisions for a Vehicle Use Policy.
- VIII. Discuss and possibly act on the review and assessment of PCCD's Drought Management Plan.
- IX. Discuss and possibly act on Site 2 matters.
- X. Discuss and possibly act on a report from Ash and Associates regarding surveying work of a Site 14 proposed easement.
- XI. 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).
- XII. Discuss and possibly act on approving the 2026-2027 Budget.
- XIII. Discuss and propose tax rates for groundwater and flood control.
- XIV. Discuss and possibly act on scheduling date and time of public hearings for proposed tax rates for groundwater and flood control.
- XV. Discuss and possibly act on City of Kyle's Condemnation Suit regarding Site 5.
- 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.
- 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, Edmond McCarthy.
- 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.