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 October 20th, 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

October 20th, 2026 1:00 p.m.

I. Call to order.
II. Public comments.
III. Approve minutes of the Regularly Scheduled meeting held on September 15th, 2026 and the minutes of the Tax Rate Public Hearing held on September 9th, 2026.
IV. Receive and act upon any unfinished business.
V. Receive the PCCD Quarterly Investment Report.
VI. Discuss and possibly act upon Caldwell-Travis Soil & Water Conservation District's and Hays County Soil & Water Conservation District's yearly requests.
VII. Discuss and possibly act on quotes for the clearing of riprap areas at Site 34.
VIII. Discuss and possibly act on quotes for the clearing of riprap areas at Site 14.
IX. Discuss and possibly act on quotes for the clearing of riprap areas at Site 5.
X. Discuss and possibly act on Desired Future Conditions (DFC) considerations for GMA 13.
XI. Discuss and possibly act on matters regarding the implementation of the Mitigation Plan.
XII. Discuss and possibly act on scheduling a public hearing for amending the Deposit and Fee Schedule.
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 the City of Kyle's Condemnation Suit regarding Site 5.
XV. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
XVI. Receive and possibly act upon a report from NRCS' District Conservationist Representative.
XVII. Receive and possibly act upon an O & M report from PCCD's Executive Manager, Daniel Meyer.
XVIII. Receive and possibly act upon a report from PCCD's Attorney, Edmond McCarthy.
XIX. 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.
XX. Public comments.
XXI. 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.

Plum Creek Conservation District
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