



Plum Creek Conservation District

Directors:

JAMES A. HOLT, JR., President, *Kyle*
JAMES O. LIPSCOMB, Vice-President, *Lockhart*
PETER REINECKE, Secretary-Treasurer, *Luling*
BEN TWIDWELL, *Luling*
LUCY KNIGHT, *Lockhart*
FRED ROTHERT, *Kyle*

Staff:

JOHNIE HALLIBURTON
Executive Manager
KAREN BASSETT
Secretary
DANIEL MEYER
Assistant Manager
KOREY SCHUELKE

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 April 19th, 2011. The meeting will begin at 2:00 pm. The meeting will be held in the conference room of the Scott's Annex in the Caldwell County Courthouse Annex Building located at 1403 Blackjack 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.

Sincerely,

Office Secretary

AGENDA

April 19th, 2011 2:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on March 15th, 2011.
- III. Receive and act upon any unfinished business.
- IV. Consideration of and possible action on a use letter agreement with the City of Kyle for the City's use of the PCCD easement area at Site 2 for park purposes, and authorizing Johnie Halliburton to sign the letter agreement on behalf of PCCD.
- V. Discussion and action authorizing Johnie Halliburton to execute the easement use agreement draft signed by Danny Green, Debra Shae Green and Dena Green covering a portion of the PCCD easement at Site 5.
- VI. Consider and act upon the approval of wording in proposed general terms of construction easements, access easements, and permanent easements required for rehabilitation of the structure at Site 5.
- VII. Action authorizing Johnie Halliburton to execute new easements with the City of Kyle for acquisition of temporary construction easement and for an additional permanent drainage easement related to rehabilitation of the structure at Site 5.
- VIII. Action authorizing Johnie Halliburton to execute easements with Daniel Ryan that are necessary for rehabilitation of the structure at Site 5.
- IX. Action authorizing Johnie Halliburton to execute easements with Delvin Simon that are necessary for rehabilitation of the structure at Site 5.
- X. Action authorizing Johnie Halliburton to take action to acquire and execute easements with the Southlake Ranch Homeowners Association that are necessary for rehabilitation of the structure at Site 5 including the commencement of all steps and other actions including one of eminent domain to acquire the required easement(s).
- XI. Consideration of and possible actions taken in connection with construction of a new office building, including making zoning applications, obtaining agreements with LCRA for use of the area of its easement across property to be acquired from the City of Lockhart, developing building plans, and designating committees and staff to take appropriate actions and report to the Board on such activities.
- XII. Discuss and possibly act upon the PCCD-GCUWCD dual annexed area in southeastern Caldwell County.
- XIII. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XIV. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XV. Report by PCCD's Assistant Manager Daniel Meyer.
- XVI. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XVII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XVIII. Executive session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XIX. Public comments.
- XX. Adjourn.