



# 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 Wednesday December 14th, 2011. The meeting will begin at 1:00 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**

December 14th, 2011 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on November 15th, 2011.
- III. Receive and act upon any unfinished business.
- IV. Receive and act upon the 2010-2011 audit report from Jansen and Gregorczyk.
- V. Discussion of and action on policy recommendations submitted by auditor.
- VI. Review and action on consulting services.
- VII. Discussion and possible action on the approval of the auditor for the 2012 audit.
- VIII. Discussion and possible action on a contract with First Lockhart National Bank.
- IX. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- X. Receive and possibly act upon a report from NRCS' District Conservationist, Isidro Morales.
- XI. Report by PCCD's Assistant Manager, Daniel Meyer.
- XII. Receive and possibly act upon an O & M report from PCCD's Manager, Johnie Halliburton.
  - . Emergency Action Plans
  - . Groundwater Management Rules
- XIII. Receive and act upon a report from PCCD's Attorney, Bob Wilson.
- XIV. Discuss and act upon reimbursements to staff for expenses incurred in 2011.
- XV. Discuss and possibly act upon a report from the building committee concerning PCCD's proposed new office building.
- XVI. Executive session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XVII. Public comments.
- XVIII. Adjourn.

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County Annex Building  
Lockhart, TX 78644

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