



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:

JOHNNIE 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 February 15th, 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

February 15th, 2011 2:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on January 20th, 2011.
- III. Receive and act upon any unfinished business.
- IV. Receive and possibly act upon a "Water Quality Enhancement Plan" presentation for site #10 by George Murfee and developers.
- V. Receive and possibly act upon a resolution authorizing the Plum Creek Conservation District to support the Guadalupe-Blanco River Authority's application for flood protection planning grant assistance filed with the Texas Water Development Board.
- VI. Discuss and possibly act upon an application, or applications, for federal assistance for the rehabilitation or dam assessment of one or more of PCCD's flood control structures.
- VII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- VIII. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- IX. Report by PCCD's Assistant Manager Daniel Meyer.
- X. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XI. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XII. Discuss and possibly act upon financial matters related to District investments.
- XIII. Executive session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XIV. Public comments.
- XV. Adjourn.