



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 July 19th, 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

July 19th, 2011 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on June 21st, 2011.
- III. Receive and act upon any unfinished business.
 - . Review and act on language of a partial release of easement for lots 26 and 27 of the Four Seasons Farm subdivision in Hays County.
- IV. Discussion and action on a request by the City of Lockhart for a replacement well for water well # 10.
- V. Consideration and possible action on a contract with the City of Lockhart for closing land purchase.
- VI. Discussion and possible action on a presentation by NRCS concerning site # 6.
- VII. Discuss and possibly act upon access requests by landowner at site # 16.
- VIII. Review proposals from architectural firms and possible action on a contract with a firm for the new office building.
- IX. Discuss and possibly approve and sign audit-engagement letter for the 2010-2011 audit services of Jansen and Gregorczyk.
- X. Receive and possibly act upon a report from PCCD's Geologist, William Feathergail Wilson.
- XI. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XII. Report by PCCD's Assistant Manager Daniel Meyer.
- XIII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XIV. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XV. Discuss and possibly act upon the proposed new PCCD office building project.
- XVI. Executive session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XVII. Public comments.
- XVIII. Adjourn.
- XIX.