



# 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 June 21st, 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**

June 21st, 2011 2:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on May 17th, 2011.
- III. Receive and act upon any unfinished business.
- IV. Receive and possibly act upon a presentation by Murfee Engineering concerning site #10.
- V. Discuss and possibly act upon amending an irrigation production permit renewal request by Dr. Joe Smith for well # PC67116.002 from 90 gpm to 110 gpm.
- VI. Discuss and act upon a request by Herman Vigel for release of easements on lots #26 and #27 at site #2 in the Four Seasons Farm subdivision.
- VII. Consideration and possible action on matters related to SB 1225.
- VIII. Receive and act upon fence construction bids for site #16.
- IX. Discussion of the proposed time lines for the rehabilitation of site #6.
- X. Discuss and possibly act upon a new Operations and Maintenance Agreement with NRCS for site #5.
- XI. Discuss and possibly act upon the rehabilitation Project Agreement for site #5.
- XII. Discuss and act upon the documents containing the assurances relating to real property acquisitions for site #5.
- XIII. Discuss and possibly act upon a resolution by the PCCD Board with the NRCS authorizing the commitment to a rehabilitation project for site # 28.
- XIV. Discuss and possibly act upon providing financial support for the Plum Creek Watershed Plan.
- 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 Isidro Morales.
- XVII. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XVIII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIX. Discuss and possibly act upon the proposed new PCCD office building project.
- XX. Executive session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XXI. Public comments.
- XXII. Adjourn.
- XXIII.