



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 May 17th, 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

May 17th, 2011 2:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on April 19th, 2011.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon a presentation from TWCA Risk Management concerning insurance recommendations.
- V. Discuss and possibly act upon an irrigation production permit renewal request by Dr. Joe Smith for well # PC67116.002.
- VI. Discuss and possibly act upon a new O & M Agreement with NRCS for site #5.
- VII. Discuss and possibly act upon a resolution by the PCCD Board with the NRCS authorizing the commitment to a rehabilitation project for site # 28.
- VIII. Discuss and possibly act on providing financial support for the Plum Creek Watershed Plan.
- 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.
- XIII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIV. Executive session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XV. Public comments.
- XVI. Adjourn.
- XVII.