



# 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 November 15th, 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**

November 15th, 2011 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on October 18th, 2011.
- III. Receive and act upon any unfinished business.
- IV. Discuss and act upon a water well production permit request from Clyde Sommerlatte for 247 acre feet of water per year.
- V. Discuss and possibly become a sponsor for the TWCA Newsletter.
- VI. Discuss and possibly take action on Caldwell/Travis Soil & Water Conservation District's yearly donation request.
- VII. Discussion and possible action on recommendations to the CCAD concerning the funding for the proposed operations of the CCAD's GIS office.
- VIII. Consider and act upon a submission responding to requirements of Senate Bill 18.
- 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 Johnnie Halliburton.
- XIII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIV. Discuss and possibly act upon a report from the building committee concerning PCCD's proposed new office building.
- XV. Executive session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XVI. Public comments.
- XVII. Adjourn.

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County Annex Building  
Lockhart, TX 78644

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