



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 October 18th, 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

October 18th, 2011 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on September 20th, 2011.
- III. Approve minutes of the special meeting / hearing held on September 23rd, 2011.
- IV. Receive and act upon any unfinished business.
- V. Discuss and possibly take action by resolution approving the taxation of "goods –in– transit" that are otherwise exempt from taxation under section 11.253, Texas Tax Code, for both the flood control and groundwater taxing units of PCCD.
- VI. Discuss and possibly take action concerning the increase of dues paid to the Texas Association of Watershed Sponsors.
- VII. Discuss and act upon CCAD's tax roll resolutions.
- VIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- IX. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- X. Report by PCCD's Assistant Manager Daniel Meyer.
- XI. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIII. Discuss and possibly act upon the purchase of property from the City of Lockhart.
- 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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