



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 meeting/hearing on September 1st, 2011. The meeting/hearing will begin at 2:00 pm. The meeting/hearing 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

September 1st, 2011 2:00 p.m.

- I. Call to order.
- II. Open public hearing for proposed tax rate for Groundwater for 2011-2012
- III. Open public hearing for proposed tax rate for Flood Control for 2011-2012
- IV. Close public hearings for tax rates.
- V. Open public meeting.
- VI. Receive and act upon any unfinished business.
- VII. Discuss and possibly act upon / sign resolution for the Supplemental Watershed Plan #5 and the Environmental Assessment of the rehabilitation plan for site #6.
- VIII. Consideration and possible action on matters relating to the construction of the new office building.
- IX. Public comments.
- X. Adjourn.