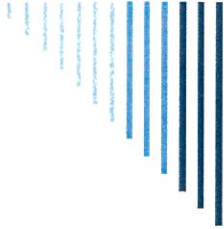


Plum Creek Conservation District



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 Hearing/Meeting on Tuesday September 18th, 2012. The hearing/meeting will begin at 1:00 pm. The hearing/meeting will be held in the PCCD office located at 1101 W. San Antonio 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 18th, 2012 1:00 p.m.

- I. Call to order.
- II. Open public hearing for proposed tax rate for Groundwater for 2012-2013.
- III. Open public hearing for proposed tax rate for Flood Control for 2012-2013.
- IV. Close public hearings.
- V. Approve minutes of the regular meeting held on August 21st, 2012.
- VI. Approve minutes of the hearing/meeting held September 6th, 2012.
- VII. Approve minutes of the hearing/meeting held September 10th, 2012.
- VIII. Receive and act upon any unfinished business.
- IX. Discuss and act upon the tax rate for flood control water / sign resolution.
- X. Discuss and act upon the tax rate for groundwater / sign resolution.
- XI. Discuss and possibly act upon developing a schedule of fees.
- XII. Receive and possibly act upon the annual review of the PCCD Management Plan.
- XIII. Discuss and possibly act upon scheduling a hearing for the PCCD's proposed updated Management Plan.
- XIV. Discuss and possibly act upon scheduling a hearing for the PCCD Drought Management Plan.
- XV. Discuss and review of PCCD's 2011 water use report.

- XVI. Discuss and review of PCCD's annual neighboring precipitation enhancement activities.
- XVII. Discuss and possibly approve forms for the new PCCD rules.
- XVIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIX. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XX. Report by PCCD's Assistant Manager Daniel Meyer.
- XXI. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XXII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XXIII. Discuss and possibly act upon a report from the building committee or manager concerning PCCD's proposed new garage building.
- XXIV. Executive session for subjects allowable.

- XXV. Public comments.
- XXVI. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 512-398-2383 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.