



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 April 17th, 2012. The meeting will begin at 1:00 pm. The meeting will be held in the **NEW** 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

April 17th, 2012 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on March 20th, 2012.
- III. Receive and act upon any unfinished business.
- IV. Introduction of the new Plum Creek Watershed Coordinator, Nick Dornak.
- V. Discuss and possibly act upon a report by Nikki Dictson concerning the Plum Creek Watershed Project.
- VI. Discuss and act upon different options concerning District transportation.
- VII. Receive and act on report from Committee (Ben Twidwell and Peter Reinecke) working on possible groundwater rules revisions, including initiating and scheduling of a public hearing on proposed revisions.
- 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 Johnie Halliburton.
- XII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIII. Discuss and possibly act upon a report from the building committee concerning PCCD's new office building.
- XIV. Executive session for subjects allowable, and for topics allowed by law including discussion of real estate acquisitions.
- XV. Public comments.
- XVI. Adjourn.