



# 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  
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 20th, 2010. The meeting will begin at 2:00 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

April 20th, 2010 2:00 p.m.

- I. Call to order.
- II. Approve Minutes of the Special Called Meeting held on March 9th, 2010.
- III. Approve Minutes of the Regular Meeting held on March 16th, 2010
- IV. Receive and act upon any unfinished business.
  - . Discuss and possibly act upon a funding request from Barton Springs Edwards Aquifer Conservation District for the support of a desalination study project.
- V. Discuss and possibly take action on a presentation by the City of Kyle concerning an update of their plan for the development of park land at site 2 and site 3.
- VI. Discuss and possibly take action on a request associated with the Plum Creek Watershed Partnership.
- VII. Discuss and possibly take action on easement or legal matters at site 5 and 8.
- VIII. Discuss and possibly act upon the orifice plate removal at site 7.
- IX. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- X. Report by PCCD's GIS / IT Daniel Meyer.
- XI. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XIII. Executive Session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XIV. Public Comments.
- XV. Adjourn.

P.O. Box 328  
1403 Blackjack Street, Suite C  
County Annex Building  
Lockhart, TX 78644

Phone: 512-398-2383  
Fax: 512-398-7776  
Website: [www.pccd.org](http://www.pccd.org)  
Email: [info@pccd.org](mailto:info@pccd.org)