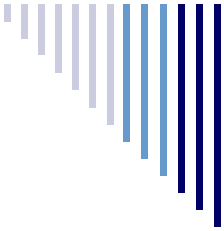


Plum Creek Conservation District

**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

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 August 19th, 2014. The meeting will begin at 1:00 pm. The 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

August 19th, 2014 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on July 15th, 2014.
- III. Receive and act upon any unfinished business.
- IV. Discussion and approval of the engagement letter from Jansen and Greggorczyk to perform the annual audit.
- V. Discuss and possibly act upon contract letters for the continued professional services of Mr. Bob Wilson, Mr. Feathergail Wilson, and Jansen and Greggorczyk.
- VI. Receive and possibly act upon a report concerning the compliance of PCCD's Desired Future Conditions.
- VII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- VIII. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- IX. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- X. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XI. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XII. Discuss and possibly act upon approving the 2014-2015 budget.
- XIII. Discuss and propose tax rates for groundwater and flood control.
- XIV. Discuss and possibly act upon the scheduling of two public hearings on proposed tax rates for groundwater and flood control.
- XV. Executive session for subjects allowable.
- XVI. Public comments.
- XVII. 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.