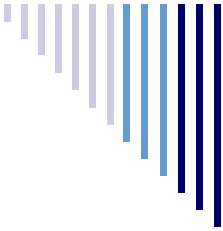


# Plum Creek Conservation District

**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 December 17th, 2013. 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**

December 17th, 2013 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on November 19th, 2013.
- III. Receive and act upon any unfinished business.
- IV. Discuss and act upon the 2012-2013 audit report from Jansen and Gregorczyk.
- V. Receive and possibly act upon a report by Adam Moore concerning the amending of an easement at site #2.
- VI. Receive and discuss easement concerns from a landowner at site 37.
- VII. Discuss and possibly act upon DFC options for GMA 10 & 13.
- VIII. Discuss and possibly act upon mitigation rules for PCCD.
- IX. Discuss and receive comments on an "easement use" draft letter by Bob Wilson.
- X. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XI. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XIII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XIV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XV. Discuss and act upon reimbursements to staff for expenses incurred in 2013.
- XVI. Executive session for subjects allowable.
- XVII. Public comments.
- XVIII. 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.