



# 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 December 21st, 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**

December 21st, 2010 2:00 p.m.

- I. Call to order.
- II. Approve Minutes of the Special Meeting held November 2nd, and the Regular Meeting held on November 16th, 2010.
- III. Receive and act upon any unfinished business.
- IV. Receive and act upon the 2009-2010 audit report from Jansen and Gregorczyk.
- V. Discuss and possibly take action to adopt policies pursuant to Texas Water Code provisions in Chapters 36 and 49.
  - a. A code of ethics for District directors, officers, employees and persons engaged in handling investments for the District
  - b. A policy relating to travel expenditures
  - c. A policy relating to District investments
  - d. Policies and procedures for selection, monitoring, or review and evaluation of professional services; and
  - e. Policies that ensure a better use of management information, including budgets, audits and uniform reporting requirements.
- VI. Discuss and possibly act upon Cal Maine's water well applications for a water well field production permit.
- VII. Discuss and possibly take action on accepting the exempt usage in the TWDB GAM Run 10-012 MAG.
- VIII. Discuss and possibly take action on accepting the exempt usage in the GTA Aquifer Assessment 10-29 MAG.
- IX. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- X. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XI. Report by PCCD's GIS / IT Daniel Meyer.
- XII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XIII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIV. Discuss and act upon reimbursements to staff for expenses incurred in 2010.
- XV. Executive Session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XVI. Public Comments.
- XVII. Adjourn.

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County Annex Building  
Lockhart, TX 78644

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