



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 February 21st, 2012. The meeting will begin at 1:00 pm. The meeting will be held in our **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

February 21st, 2012 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on January 17th, 2012.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly take action on clearing up title issues in Bell Haven and Clary additions in the City of Luling, Texas.
- V. Consider and act upon the termination of any permits or well registrations for wells on lands dis-annexed from PCCD in January 2012.
- VI. Discuss and possibly act upon an application, or applications, for federal assistance for the rehabilitation or dam assessment of one or more of PCCD's flood control structures.
- 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. Report by PCCD's Assistant Manager Daniel Meyer.
- X. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XI. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XII. Discuss and possibly act upon a report from the building committee concerning PCCD's proposed new office building.
- XIII. Discuss and possibly act upon a new personnel policy for PCCD.
- XIV. Executive session for subjects allowable, and for topics allowed by law including discussion of real estate acquisitions.
- XV. Public comments.
- XVI. Adjourn.