



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
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 26th, 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

February 26th, 2013 1:00 p.m.

- I. Call to order.
- II. Oath of office.
- III. Election of officers.
- IV. Approve minutes of the meeting held on January 15th, 2013.
- V. Receive and act upon any unfinished business.
- VI. Discuss and possibly act upon a replacement well for Polonia Water Supply Corporation.
- VII. Discuss and possibly act upon returning the Plum Creek Group's production permit application.
- VIII. 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.
- IX. Consideration of or possible action to be taken to preserve easement rights within the District.
- X. Receive and act upon Amendment 2 to the Project Agreement between PCCD and NRCS to realign the in-kind credits for the site #5 Rehabilitation Project.
- XI. Discuss / Sign Amendment to the Interlocal Agreement with Texas Water Conservation Association Risk Management Fund.
- XII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIII. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.

- XIV. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XV. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XVI. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XVII. Discuss and possibly act upon a report from the building committee or manager concerning PCCD's proposed new garage building.
- XVIII. Executive session for subjects allowable.
- XIX. Public comments.
- XX. 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