



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 January 17th, 2012. The meeting will begin at 1:00 pm. The meeting will be held in the Caldwell County Courthouse Annex Building or the PCCD office 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

January 17th, 2012 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on December 14th, 2011.
- III. Receive and act upon any unfinished business.
- IV. Consideration and possible action on, and possibly holding a hearing on, a water well production permit request from A. W. McCrary Jr.
- V. Discuss and act upon resolutions to dis-annex certain properties, according to SB 1225, in S. E. Caldwell County.
 - a. Nicholson Farms', Inc. properties described in Resolution No. 2008-04-02
 - b. A.E. & Beverly J. Nicholson's properties described in Resolution No. 2008-04-03
 - c. Zane and Ruth Briscoe Family Partners' properties described in Resolution No. 2008-04-11
 - d. Rick and Marla Jean Dudman's properties described in Resolution No. 2008-04-10
 - e. Bryan & Karen Dudman's properties described in Resolution No. 2008-04-12
- VI. Review and amend the PCCD Board and personnel policies recommended by Jansen and Greggorczyk.
- VII. Review and approve the PCCD quarterly investment report.
- VIII. Discussion and approval of engagement letter from Jansen and Greggorczyk to perform annual audit.
- 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 Assistant Manager Daniel Meyer.
- XII. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XIII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIV. Discuss and possibly act upon a report from the building committee concerning PCCD's proposed new office building.
- XV. Executive session for yearly employee reviews, for subjects allowable, and for topics allowed by law including discussion of real estate acquisitions.
- XVI. Public comments.
- XVII. Adjourn.

P.O. Box 328
1403 Blackjack Street, Suite C
County Annex Building
Lockhart, TX 78644

Phone: 512-398-2383
Fax: 512-398-7776
Website: www.pccd.org
Email: info@pccd.org