



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
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 19th, 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

January 19th, 2010 2:00 p.m.

- I. Call to order.
- II. Approve Minutes of the Regular Meeting held on December 15th, 2009.
- III. Approve Minutes of the Special Rules Meeting on December 29th, 2009.
- IV. Receive and act upon any unfinished business.
- V. Receive and act upon 2008-2009 audit report from Jansen and Gregorczyk .
- VI. Presentation by the Plum Creek Watershed Partnership for water resource coordination.
- VII. Discuss and act upon accepting O & M grant fund from TSSWCB through the Caldwell / Travis SWCD.
- VIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- IX. Report by PCCD's GIS / IT Daniel Meyer.
- X. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XI. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XII. Executive Session for allowable yearly employee reviews.
- XIII. Public Comments.
- XIV. 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