



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 July 20th, 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

July 20th, 2010 2:00 p.m.

- I. Call to order.
- II. Approve Minutes of the Regular Meeting held on June 15th, 2010.
- III. Receive and act upon any unfinished business.
- IV. Consideration and take action on plan to enact policies required by Section 36.061 of the Texas Water Code.
- V. Consideration and take necessary action to acquire easements and agreements to be used in connection with rehabilitation at Site 5 including:
 1. Scheduling hearings on acquisition of easements over parkland property of the City of Kyle.
 2. Final acquisition of easements from City of Kyle.
 3. Initiation of condemnation action in connection with acquisition of easement over property of the South Lake Ranch Homeowners Association.
 4. Agreement for access across property owned by Dan Ryan to enter area of the temporary work easement during rehabilitation.
- VI. Discuss and possibly act upon the Board's decision for establishing a DFC/DFCs for the Trinity Aquifer GMA 10.
- VII. Discuss and possibly approve and sign audit-engagement letter for the 2009-2010 audit services of Jansen and Gregorczyk.
- VIII. Discuss and act upon the definition of an exempt well.
- IX. Discuss and act upon the authorized Directors' per diem amounts.
- X. Discussion about going forward with dam operations.
- XI. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XII. Report by PCCD's GIS / IT Daniel Meyer.
- XIII. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XIV. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XV. Executive Session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XVI. Public Comments.
- XVII. Adjourn.