



# 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  
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 June 15th, 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**

June 15th, 2010 2:00 p.m.

- I. Call to order.
- II. Approve Minutes of the Regular Meeting held on May 18th, 2010.
- III. Receive and act upon any unfinished business.
- IV. Discuss and act upon fence replacement bids for site 11.
- V. Discuss and possibly act upon an MOU agreement between PCCD & NRCS for FRS #'s 1 & 6.
- VI. Discuss and possibly act upon an interlocal agreement between GBRA & PCCD concerning a Leona aquifer groundwater study.
- VII. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- 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 subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XIII. Public Comments.
- XIV. Adjourn.

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

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