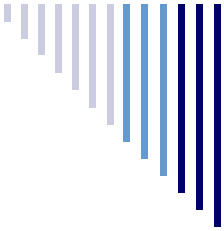


Plum Creek Conservation District

**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

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 17th, 2014. 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

June 17th, 2014 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on May 20th, 2014.
- III. Receive and act upon any unfinished business.
- IV. Discuss and act upon setting a date for a rule making hearing.
- V. Discuss and act upon an Interlocal Agreement between EAA and GMA 10.
- VI. Discuss and possible action with respect to state assistance for participating in funding of rehabilitation of site's 6,10,12,21, and 28.
- VII. Discuss and act upon a proposed amended easement agreement to substitute metes and bounds descriptions of easement areas for site 21.
- VIII. Receive and possibly act upon a report from 130 Environmental Park, LLC regarding potential wildlife habitat enhancement and improvements at site 21.
- IX. Receive a presentation by EPICC in relation to concerns about the proposed Green Group land-fill.
- X. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XI. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XIII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XIV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XV. Executive session for subjects allowable.
- XVI. Public comments.
- XVII. 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.