



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 Hearing/Regular Scheduled Meeting on Tuesday June 19th, 2012. The meeting/hearing will begin at 1:00 pm. The meeting/hearing 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 19th, 2012 1:00 p.m.

- I. Call to order.
- II. Open public hearing for proposed groundwater rules revisions.
- III. Close public hearing for proposed groundwater rules revisions.
- IV. Open public meeting.
- V. Approve minutes of the regular meeting held on May 15th, 2012.
- VI. Receive and act upon any unfinished business.
- VII. Discuss and possibly act upon the TWDB's Draft Gam Run 10-012 MAG for GMA 13.
- VIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- IX. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- X. Report by PCCD's Assistant Manager Daniel Meyer.
- XI. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XII. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XIII. Discuss and possibly act upon a report from the building committee or manager concerning PCCD's proposed new garage building.
- XIV. Executive session for subjects allowable.
- XV. Public comments.
- XVI. Adjourn.