



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 March 16th, 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

March 16th, 2010 2:00 p.m.

- I. Call to order.
- II. Approve Minutes of the Regular Meeting held on February 16th, 2010.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly take action on a presentation by the City of Kyle concerning an update of their plan for the development of park land at site 2.
- V. Discuss and possibly act upon a funding request from Barton Springs Edwards Aquifer Conservation District for the support of a desalination study project.
- VI. Discuss and possibly take action on a request associated with the Plum Creek Watershed Partnership.
- VII. Discuss and possibly take action on recommendations for the Desired Future Conditions to be presented at the GMA 13 meeting by PCCD.
- VIII. Discuss and possibly take action on Henrique Rodriquez's water well production permit request.
- IX. Receive and act upon fertilizer bids for all sites.
- X. Discuss and possibly act upon the new O & M Agreement with NRCS for site 5.
- XI. Discuss and possibly take action on acquiring the license for Tobin maps and data for all of the oil and gas wells in Caldwell and Hays Counties.
- XII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIII. Report by PCCD's GIS / IT Daniel Meyer.
- XIV. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XV. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XVI. Executive Session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XVII. Public Comments.
- XVIII. Adjourn.

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