



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 Regular Scheduled Meeting on Tuesday March 20th, 2012. The meeting will begin at 1:00 pm. The meeting will be held in the **NEW** 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

March 20th, 2012 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the regular meeting held on February 21st, 2012.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon a presentation by Mr. Kirk Holland with the Barton Springs Edwards Aquifer Conservation District concerning a desal-brackish groundwater feasibility study.
- V. Discuss and possibly act upon a resolution by the PCCD Board with the NRCS authorizing the commitment to a rehabilitation project for site #21.
- VI. Presentations by production permit holders concerning their drought contingency plans.
- VII. Receive and act upon fertilizer bids for all sites.
- 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 Johnnie 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 concerning PCCD's new office building.
- XIV. Discuss and possibly act upon a new personnel policy for PCCD.
- XV. Executive session for subjects allowable, and for topics allowed by law including discussion of real estate acquisitions.
- XVI. Public comments.
- XVII. Adjourn.