



# 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 November 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

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

- I. Call to order.
- II. Public hearing on park land acquisitions from the City of Kyle.
- III. Close public hearing.
- IV. Discussion and possible action on the information presented at the public hearing including approving going forward with the acquisition if it is determined that there is no feasible and prudent alternative to the acquisition and proposed use and that the project includes all reasonable planning to minimize harm to the land, as required by Section 26.001 of the Texas Parks and Wildlife Code.
- V. Approve Minutes of the Regular Meeting held on October 19th, 2010.
- VI. Receive and act upon any unfinished business.
- VII. Discussion about and possible action on the course responding to the Texas Attorney General's Opinion GA-0795.
- VIII. Consideration and possible action to adopt pursuant to Texas Water Code provisions in Chapters 36 and 49:
  - a. A code of ethics for District directors, officers, employees and persons engaged in handling investments for the District
  - b. A policy relating to travel expenditures
  - c. A policy relating to District investments
  - d. Policies and procedures for selection, monitoring, or review and evaluation of professional services; and
  - e. Policies that ensure a better use of management information, including budgets, audits and uniform reporting requirements.
- IX. Discuss and act upon Pal Lester's water well production permit application
- X. Discuss and possibly act upon the participation request by the Plum Creek Watershed Partnership.
- XI. Discuss and possibly take action on Caldwell/Travis Soil & Water Conservation District's yearly donation request.
- XII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIII. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XIV. Report by PCCD's GIS / IT Daniel Meyer.
  - . Water level monitoring.
- XV. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XVI. Receive and act upon a report from PCCD's Attorney Bob Wilson.
- XVII. Executive Session for subjects allowable and for topics allowed by law including discussion of real estate acquisitions.
- XVIII. Public Comments.
- XIX. Adjourn.