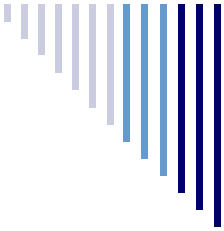


Plum Creek Conservation District

**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:

JOHNIIE 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 November 19th, 2013. 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

November 19th, 2013 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on October 15th, 2013.
- III. Receive and act upon any unfinished business.
- IV. Receive and possibly act upon a presentation from Adam Harwood and Ed Tarbutton concerning property at site 5.
- V. Receive and possibly act upon a report by Adam Moore concerning the Walton Group project or projects.
- VI. Discuss and act upon CCAD's tax roll resolutions.
- VII. Discuss and possibly act upon retaining PCCD's certified public accountants Jansen and Gregorczyk.
- VIII. Discuss and possibly act upon DFC options for GMA 10 & 13.
- IX. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- X. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XI. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XIII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XIV. Executive session for subjects allowable.
- XV. Public comments.
- XVI. 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.

