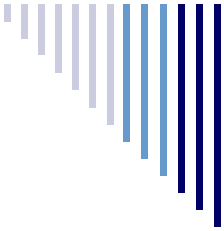


Plum Creek Conservation District

**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
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 September 16th, 2014. 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

September 16th, 2014 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on August 19th, 2014.
- III. Approve minutes of the meeting/hearing held on September 5th, 2014.
- IV. Approve minutes of the meeting/hearing held on September 9th, 2014.
- V. Receive and act upon any unfinished business.
- VI. Discuss and act upon the tax rate for flood control water / sign resolution.
- VII. Discuss and act upon the tax rate for groundwater / sign resolution.
- VIII. Discuss and possibly act on amending the 2013-2014 Budget.
- IX. Discuss and advise on issues related to comments received from the Rules and Mitigation Plan Hearing.
- X. Discuss and possibly act upon the review and assessment of the drought management plan.
- XI. Receive and possibly act upon the annual review of the PCCD Management Plan.
- XII. Discuss and possibly act on amending the fee schedule.
- XIII. Discuss and possibly act upon a contribution to the Caldwell County Feral Hog Task Force program.
- XIV. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XV. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XVI. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XVII. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XVIII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XIX. Executive session for subjects allowable by law including consultation with its attorney about matters connected with disclosures protected by the Texas Freedom of Information Act.
- XX. Public comments.
- XXI. 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.