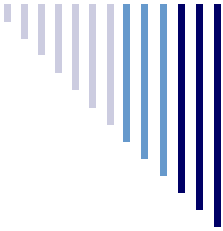


Plum Creek Conservation District

**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 February 17th, 2015. 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

February 17th, 2015 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on January 20th, 2015.
- III. Receive and act upon any unfinished business.
- IV. Discussion and possible action regarding a question concerning Directors' positions.
- V. Discussion and possible action on repair at site 17.
- VI. Discussion and possible action related to issues arising on the rehabilitation at site 6.
- VII. Consideration and possible action on a provision to allow site 10 to be used as a detention pond for Sunfield Development.
- 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. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XI. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XIII. Executive session for subjects allowable.
- XIV. Public comments.
- XV. 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.