

Plum Creek Conservation District

Directors:

JAMES A. HOLT, JR., President, *Kyle*
JAMES O. LIPSCOMB, Vice-President, *Lockhart*
LUCY KNIGHT, Secretary-Treasurer, *Lockhart*
BEN TWIDWELL, *Luling*
PETER REINECKE, *Luling*
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 March 24th, 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,

UPDATED AND AMENDED TO ADD AGENDA ITEM IV

Office Secretary

AGENDA

March 24th, 2015 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on February 17th, 2015.
- III. Receive and act upon any unfinished business.
- IV. Receive and act upon fertilizer bids on all sites.
- V. Consideration and possible action on a provision to allow site 10 to be used as a detention pond for Sun-field Development.
- VI. Presentation by Environmental Protection in the Interest of Caldwell County (EPICC) and any other interested persons related to the preliminary contested case hearing on the application by 130 Environmental Park for a municipal solid waste permit, SOAH Docket No.582-15-2082; TCEQ Docket No. 2015-0069-MSW.
- VII. Discussion by Green Group Holdings to address any concerns or questions in consideration of party status in the contested case hearing on the application by 130 Environmental Park for a municipal solid waste permit, SOAH Docket No. 582-15-2082; TCEQ Docket No. 2015-0069-MSW.
- VIII. Discussion and possible action to participate in the upcoming preliminary contested case hearing on the application by 130 Environmental Park for a municipal solid waste permit, SOAH Docket No. 582-15-2082; TCEQ Docket No. 2015-0069-MSW.
- IX. Discussion and possible action concerning recently filed legislation.
- X. Discussion and possible action regarding the level of PCCD's involvement with BSEACD, EAAC, and HTGCD in monitoring "white areas" in Hays County.
- XI. Discuss and possibly act on the proposed Mitigation Plan.
- XII. Discuss and possibly act on the proposed amended Rules.
- XIII. Discussion and possible action on landowner improvements at site 34.
- 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.
- 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.