

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:

JOHNNIE 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 April 21st, 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

April 21st, 2015 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on March 24th, 2015.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon the easement release of certain properties on site 5 as requested.
- V. Consider and possibly act upon a report concerning the on going rehabilitation application with site 6.
- VI. Discuss and possibly act upon an application, or applications, for federal assistance for the rehabilitation or dam assessment of one or more of PCCD's flood control structures.
- VII. Discuss and possibly act on the proposed Mitigation Plan.
- VIII. Discuss and possibly act on the proposed amended Rules.
- IX. Discussion and possible action on landowner improvements at site 34.
- X. Review and approve the PCCD Quarterly investment report.
- XI. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XII. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XIII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XIV. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XV. Receive and possibly act upon a report from PCCD's Attorney Eddie McCarthy.
- XVI. Executive session for subjects allowable.
- XVII. Public comments.
- XVIII. 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.