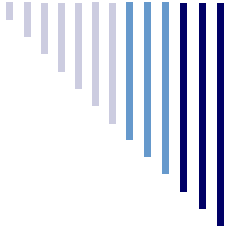


Plum Creek Conservation District

**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 Special Called Meeting on Tuesday May 26th, 2015. The meeting will begin at 10:00 am. 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

May 26th, 2015 10:00 a.m.

- I. Call to order.
- II. Consideration of a report for financing the rehabilitation of site 6 and possible Board action in response to the report.
- III. Consideration and possible action on proposals for the contract administration of the rehabilitation of site 6.
- IV. Consideration and possible action on a revised O&M agreement related to post rehabilitation of site 6.
- V. Receive and possibly act upon a landowner's request at site 28.
- VI. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- VII. Executive session for subjects allowable.
- VIII. Public comments.
- IX. 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.