



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 meeting/hearing on September 15th, 2015. The meeting/hearing will begin at 1:00 pm. The meeting/hearing 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 15th, 2015 1:00 p.m.

- I. Call to order.
- II. Open public hearing for proposed tax rate for Groundwater for 2015-2016
- III. Open public hearing for proposed tax rate for Flood Control for 2015-2016
- IV. Close public hearings for tax rates.
- V. Open public meeting.
- VI. Approve minutes of the special called meeting August 13th, 2015.
- VII. Approve minutes of the meeting held August 18th, 2015.
- VIII. Receive and act upon any unfinished business.
- IX. Discuss and possibly act upon approving the 2015-2016 budget.
- X. Discuss and possibly act on amending the 2014-2015 Budget.
- 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. Report concerning 2014 regional precipitation enhancement activities.
- XIV. Discuss and possibly act on what action PCCD should consider, if any, in connection with possible changes to GMA 10's Trinity and Saline Edwards Desired Future Condition (DFC) determination.
- XV. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XVI. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XVII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XVIII. Receive and possibly act upon an O&M report from PCCD's Manager Johnie Halliburton.
- XIX. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XX. Receive and act upon any unfinished business.
- XXI. Executive session for subjects allowable.
- XXII. Public comments.
- XXIII. 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.