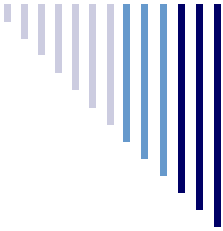


# Plum Creek Conservation District



## **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 October 20th, 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

October 20th, 2015 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on September 9th, 2015.
- III. Approve minutes of the meeting held on September 15th, 2015.
- IV. Approve minutes of the meeting held on September 22nd, 2015.
- V. Receive and act upon any unfinished business.
- VI. Receive and discuss a concern from a landowner at site #8.
- VII. Discuss and possibly take action on Caldwell/Travis Soil & Water Conservation District's yearly request.
- VIII. Discuss and possibly act upon granting the Contract Officer permission for site 6 change orders.
- IX. Discuss and possibly act upon an O&M agreement for site 6.
- X. Discuss and possibly act upon the site 6 Goforth water line issues.
- XI. Discuss and possibly act on what financial assistance PCCD should consider, if any, in connection with possible changes to GMA 10's Trinity and Saline Edwards Desired Future Condition (DFC) determination.
- XII. Review and approve the PCCD quarterly investment report.
- XIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIV. Receive and possibly act upon a report from NRCS' District Conservationist Isidro Morales.
- XV. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XVI. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XVII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XVIII. Executive session for subjects allowable.
- XIX. Public comments.
- XX. 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.