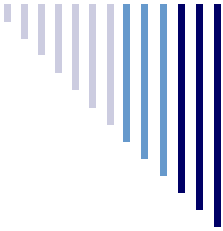


# Plum Creek Conservation District

**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 January 19th, 2016. 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**

January 19th, 2016 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on December 15th, 2015.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act upon a production permit renewal for Cal-Main Foods Inc.
- V. Discuss and possibly act upon a cost share agreement between PCCD, EAA, and BSEACD for the development of an analytic element superposition tool to evaluate the Trinity in Hays County.
- VI. Discuss possibly act upon supporting the arguments filed by the Lone Star Groundwater Conservation District in the suit filed by the City of Conroe and others.
- VII. Receive the PCCD Quarterly Investment Report.
- VIII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- IX. Receive and possibly act upon a report from NRCS' acting District Conservationist Robert Martinez.
- X. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XI. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XII. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XIII. Executive session for yearly employee review, and for subjects allowable.
- XIV. Public comments.
- XV. 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.