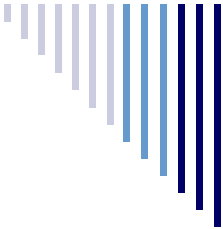


# Plum Creek Conservation District

**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 February 16th, 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**

February 16th, 2016 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on January 19th, 2016.
- III. Receive and act upon any unfinished business.
- IV. Consider and possibly take action on a tax resale auction bid of a Luling property.
- V. Discuss and possibly act in recommending or giving direction to the Assistant Manager for designating possible Desired Future Conditions (DFCs) for GMA 10.
- VI. Discussion on existing Groundwater Availability Model (GAM) runs and consideration to run an additional GAM scenario for Groundwater Management Area (GMA) 13.
- VII. Discuss and possibly act in recommending or giving direction to the Assistant Manager for designating possible Desired Future Conditions (DFCs) for GMA 13.
- VIII. Discuss and possibly act upon signing the rehabilitation plan agreements for sites 10, 12, 21, and 28.
- IX. 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 Aquifer in Hays County.
- X. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XI. Receive and possibly act upon a report from NRCS' acting District Conservationist Robert Martinez.
- XII. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XIII. Receive and possibly act upon an O & M report from PCCD's Manager Johnnie Halliburton.
- XIV. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XV. Executive session for subjects allowable.
- XVI. Public comments.
- XVII. 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