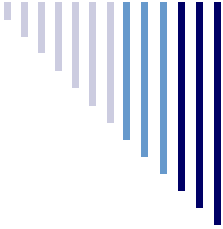


# Plum Creek Conservation District

**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 January 17th, 2017. 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 17th, 2017 1:00 p.m.

- I. Call to order.
- II. Swearing in of Directors: Mr. James Holt, Mrs. Lucy Knight, and Mr. Peter Reinecke.
- III. Election of officers.
- IV. Approve minutes of the meeting held on December 20th, 2016.
- V. Receive and act upon any unfinished business.
- VI. Receive and possibly act upon a report / request from a landowner at site 28.
- VII. Presentation by Hays Caldwell Public Utility Agency concerning their amended applications.
- VIII. Discuss Staff's preliminary findings and recommendations upon applications for two water well Production Permits and a Transportation Permit from Hays Caldwell Public Utility Agency, hear third party protests, if any, and schedule future proceedings on the application.
- IX. Receive the PCCD Quarterly Investment Report.
- 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' District Conservationist Brandon Steinberg.
- 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 yearly employee review, and 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 any special physical access arrangements.