



# 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*

## Staff:

JOHNIE HALLIBURTON  
*Executive Manager*  
KAREN BASSETT  
*Secretary*  
DANIEL MEYER

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 21st, 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. During the meeting, the Board reserves the right to go into executive session for any purpose authorized under the Texas Open Meetings Act, Texas Government Code Chapter 551, for any item on this agenda or otherwise authorized by law. No final actions will be taken in an executive session.

## AGENDA

February 21st, 2017 1:00 p.m.

- I. Call to order.
- II. Approve minutes of the meeting held on January 17th, 2017.
- III. Receive and act upon any unfinished business.
- IV. Discuss and possibly act on a request from Ms. Sullivent for rehearing, or, alternatively, for written findings and conclusions related to the HCPUA permit applications.
- V. Recess to public hearing
  - . HEARING ON AMENDED APPLICATION BY HCPUA FOR PRODUCTION AND TRANSPORT PERMITS
  - . Call to order
  - . Presentation of evidence
  - . Possible action
  - . Adjourn
- VI. Reconvene public meeting
- VII. Discuss and possibly act upon a request by a landowner at site 28 based on the NRCS' recommendations.
- VIII. Discuss and possibly act upon a contract to hire R&J Contract Services for October 2015 EWP flood repair projects.
- IX. Discuss and possibly act upon a resolution appointing a Contracting Officer and Alternate for all October 2015 EWP projects, contracts, and a memorandum stating the same.
- X. Discuss and possibly act upon the authorization of someone to sign the agreement with the TSSWCB once the PCCD application is approved for the October 2015 EWP Projects.
- XI. Consideration of and action to approve continuation with the District's lawyers under a change of the named law firm representing the District to McCarthy & McCarthy, L.L.P.
- XII. Receive and possibly act upon a report from PCCD's Geologist William Feathergail Wilson.
- XIII. Receive and possibly act upon a report from NRCS' District Conservationist Brandon Steinberg.
- XIV. Receive and possibly act upon a report from PCCD's Assistant Manager Daniel Meyer.
- XV. Receive and possibly act upon an O & M report from PCCD's Manager Johnie Halliburton.
- XVI. Receive and possibly act upon a report from PCCD's Attorney Bob Wilson.
- XVII. Public comments.
- XVIII. 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.