



Plum Creek Conservation District

Directors:

JAMES A. HOLT, JR., President, *Kyle*
JAMES O. LIPSCOMB, Vice-President, *Lockhart*
PETER REINECKE, Secretary-Treasurer, *Luling*
BEN TWIDWELL, *Luling*
LUCY KNIGHT, *Lockhart*
FRED ROTHERT, *Kyle*

Staff:

JOHNIE HALLIBURTON
Executive Manager
KAREN BASSETT
Secretary
DANIEL MEYER
KOREY SCHUELKE

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 August 18th, 2009. This will begin at 2:00 pm. The meeting will be held in the conference room of the Scott's Annex in the Caldwell County Courthouse Annex Building located at 1403 Blackjack 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

August 18th, 2009 2:00 p.m.

- I. Call to order
- II. Approve Minutes of the Regular Meeting held on July 21st, 2009.
- III. Receive and act upon any unfinished business.
 - . Discuss the updated information on Danny Green's request on site #5
- IV. Receive and possibly approve Emergency Action Plans
- V. Discuss and propose tax rates for groundwater and flood control
- VI. Discuss and possibly adopt budget
- VII. Desalination presentation by Barton Springs Edwards Aquifer Conservation District
- VIII. Receive and act upon report from PCCD Geologist William Feathergail Wilson
 - . Desalination Report
 - . Discuss possible PCCD rule changes
- IX. Receive and act upon a report from NRCS' District Conservationist Isidro Morales
- X. Receive and act upon a report from PCCD Manager Johnie Halliburton
 - . O&M Report
 - . Report on request for Federal Assessment of high hazard dams
 - . Report on Federal Assistance for the rehabilitation of sites 1 & 6
- XI. Receive and act upon a report from PCCD GIS/IT Daniel Meyer
- XII. Receive and act upon a report from PCCD Attorney Bob Wilson
 - .
- XIII. Executive Session for subjects allowable
- XIV. Public Comments
- XV. Adjourn

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