



Plum Creek Conservation District

Directors:

JAMES A. HOLT, JR., PRESIDENT, KYLE
JAMES O. LIPSCOMB, VICE-PRESIDENT, LOCKHART
MELVIN BAIN, SECRETARY-TREASURER, LULING
BEN TWIDWELL, DIRECTOR, LULING
LUCY KNIGHT, DIRECTOR, LOCKHART
FRED ROTHERT, DIRECTOR, KYLE

Office:

JOHNIE HALLIBURTON, LULING
EXECUTIVE MANAGER
KAREN BASSETT, LOCKHART
OFFICE SECRETARY

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 Meeting on Tuesday June 17th, 2008. 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,

Karen Bassett

Office Secretary

AGENDA

June 17th, 2008 2:00 p.m.

- I. Call to order
- II. Approve Minutes of the Regular Meeting held on May 20th, 2008
- III. Receive and act upon any unfinished business
- IV. Discuss and possibly act upon property tax refund for litigation settlement
- V. Discuss and possibly act upon a request for a letter of support for the Plum Creek Preserve and Nature Trail by the City of Kyle Parks Department.
- VI. Discuss and possibly act upon the addition of the manager's signature to the PCCD's lock box
- VII. Receive and act upon report from PCCD Geologist Feathergail Wilson
- VIII. Receive and act upon report from NRCS District Conservationist Isidro Morales
- IX. Receive and act upon report from PCCD Manager Johnie Halliburton
- X. Receive and act upon report from PCCD Groundwater Consultant Josh Grimes
- XI. Receive and act upon report from PCCD Attorney Bob Wilson
- XII. Public Comments
- XIII. Executive Session
- XIV. Adjourn