



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 Scheduled Meeting on Tuesday October 21st, 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

October 21st, 2008 2:00 p.m.

- I. Call to order
- II. Approve Minutes of the Regular Meeting held on September 16th, 2008
- III. Receive and act upon any unfinished business
- IV. Presentation by Mr. Russell Park with In-Situ explaining water well transducers
- V. Request by Caldwell Travis Soil and Water Conservation District for donation
- VI. Discuss and possibly act on participation in 81st. Texas Legislative session beginning in January, 2009, including the possibility of requesting legislation to be introduced dealing with Plum Creek Conservation District's Boundaries and clarification of directors' fees as well as other matters related to ongoing District operations, and monitoring and participating in introduced legislation on subjects that may affect the District.
- VII. Discuss and act upon employees 90 day review
- VIII. Discuss and possibly act upon retaining PCCD Geologist William Feathergail Wilson
- IX. Discuss and act upon report from PCCD Geologist William Feathergail Wilson
- X. Receive and act upon report from NRCS District Conservationist Isidro Morales
- XI. Receive and act upon report from PCCD Manager Johnie Halliburton
- XII. Receive and act upon report from PCCD Groundwater Consultant Josh Grimes
- XIII. Receive and act upon report from PCCD Attorney Bob Wilson
- XIV. Public Comments
- XV. Executive Session for subjects allowable
- XVI. Adjourn