

Minutes from the September 1st, 2011 PCCD Special Meeting and Proposed Tax Rate Hearing to be presented on September 20th, 2011 for Board approval and subject to corrections, additions, deletions and approval.

September 1st, 2011

Notices of this special meeting and proposed tax rate hearing were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 2:00 PM The special meeting and proposed tax rate hearing was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President ), Lucy Knight (Director), and Fred Rothert (Director). Also present were Bob Wilson (PCCD Attorney) and PCCD staff Karen Bassett, Korey Schuelke and Daniel Meyer. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.
- 2:00PM President Holt opened the public hearing for the setting of the proposed tax rate for the Groundwater component of the Plum Creek Conservation District for 2011-2012.
- 2:00PM President Holt opened the public hearing for the setting of the proposed tax rate for the Flood Control component of the Plum Creek Conservation District for 2011-2012. The Board of Directors then discussed tax rates with the Plum Creek Conservation District's Attorney, Mr. Bob Wilson, and awaited any public comments regarding the proposed tax rates of which there were none.
- 2:12PM President Holt then closed the public hearing for the setting of the proposed tax rates for the Groundwater component and the Flood Control component of the Plum Creek Conservation District and opened the special called meeting of the Plum Creek Conservation District.
- 2:12PM President Holt requested any unfinished business which required the attention of the Board of Directors. There was no unfinished business at this time.
- 2:13PM President Holt requested discussion of Item VII on the agenda. Mr. Bob Wilson then discussed Supplemental Watershed Plan #5 and the Environmental Assessment of the rehabilitation plan for Site #6. Mrs. Knight made a motion to adopt a resolution executing Supplemental Watershed Plan #5 and the Environmental Assessment for the rehabilitation plan of Site #6. Mr. Lipscomb provided the second and the motion by resolution was approved.
- 2:16PM President Holt then requested discussion of Item VIII on the agenda. Mrs. Knight then discussed the status of the possible construction of the new office building with the Board of Directors and Mr. Bob Wilson. Mr. Bob Wilson then discussed the status of the possible land purchase from the City of Lockhart. President Holt then requested public comments, of which there were none.
- 2:19PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion was approved unanimously.

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President

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Vice President