

Minutes from the September 9th, 2011 PCCD Special Called Meeting/Hearing  
to be presented on October 18th, 2011 for Board approval and  
subject to corrections, additions, deletions and approval.

September 9th, 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 proposed tax rates for the Groundwater component and the Flood Control component of the Plum Creek Conservation District for 2011-2012. President Holt stated that the only people in attendance for the public hearing were the Board of Directors of the Plum Creek Conservation District and the Plum Creek Conservation District's Staff.

2:15PM President Holt closed the public hearing for the proposed tax rates for the Groundwater component and the Flood Control component of the Plum Creek Conservation District for 2011-2012. Then, President Holt stated that there were no members of the public in attendance at the public hearing.

2:15PM President Holt then called the Special Meeting of the Plum Creek Conservation District's Board of Directors to order.

2:15PM President Holt requested any unfinished business that needed the Board of Directors' attention. Mr. Halliburton informed the Board of Directors that there was no unfinished business.

2:16PM President Holt then requested discussion of Item VII on the agenda. Mrs. Knight then discussed a new possible option for the new Plum Creek Conservation District office building with the Board of Directors. The Board of Directors then discussed the possible option for the new Plum Creek Conservation District office building at length. The Board of Directors then discussed the property's layout and necessary changes for it to function for the Plum Creek Conservation District. The Board of Directors then discussed the current status of the possible land purchase from the City of Lockhart with the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Halliburton then informed the Board of Directors that the Plum Creek Conservation District's Regular Meeting would occur on September 20<sup>th</sup>, 2011 at 1:00 pm. Mr. Halliburton also announced that the Plum Creek Conservation District's Special Meeting/Hearing to adopt the proposed tax rates for 2011-2012 would be held on September 23<sup>rd</sup>, 2011 at 2:00 pm.

3:19PM President Holt did not request public comments, as there were no members of the public in attendance.

3:19PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

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President

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Vice President

