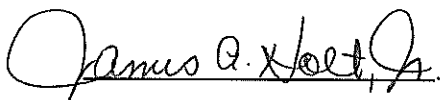
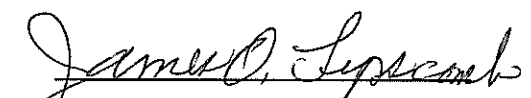


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 22nd, 2015

Notices of this meeting were posted in the Hays and Caldwell County Court-houses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

- 1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Lucy Knight (Secretary/Treasurer), Ben Twidwell (Director), and Fred Rothert (Director). Peter Reinecke (Director) was not in attendance. Also present were Bob Wilson (Attorney) and PCCD staff Johnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested discussion of item II on the agenda. Mrs. Knight made a motion approving the resolution that the Plum Creek Conservation District's property tax for the surface maintenance and operations be increased by the adoption of a tax rate of \$0.0225 per \$100.00 of valuation, which is effectively a 06.635% increase in the tax rate for fiscal year 2015-2016. Mr. Twidwell provided the second and the motion passed with five (5) ascending votes, Mr. Holt, Mr. Lipscomb, Mrs. Knight, Mr. Twidwell, and Mr. Rothert.
- 1:02PM President Holt requested discussion of item III on the agenda. Mrs. Knight made a motion to approve the resolution setting the Plum Creek Conservation District's groundwater maintenance and operations tax rate at \$0.0215 per \$100.00 of valuation for fiscal year 2015-2016. Mr. Twidwell provided the second and the motion passed with five (5) ascending votes, Mr. Holt, Mr. Lipscomb, Mrs. Knight, Mr. Twidwell, and Mr. Rothert.
- 1:03PM President Holt stated that there were no members of the public in attendance at the public meeting but that there were five (5) Board members, PCCD Attorney Mr. Bob Wilson, and PCCD staff Johnie Halliburton, Daniel Meyer, and Karen Bassett.
- 1:03PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business at that time.
- 1:03PM Mr. Twidwell made a motion to adjourn and close the public meeting for the proposed tax rates for the groundwater and flood control division of the Plum Creek Conservation District for 2015-2016. Mr. Rothert provided the second and the motion to adjourn and close the public meeting for the proposed tax rates for the ground water and flood control division of the Plum Creek Conservation District for 2015-2016 were approved unanimously.


President


Vice President