MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 9th, 2015

Notices of this hearing/meeting 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.
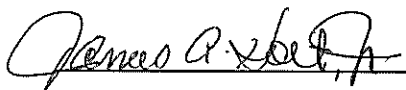
1:00 PM The hearing/meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Lucy Knight (Treasury/Secretary), Ben Twidwell (Director), and Fred Rothert (Director). Peter Reinecke (Director) was not in attendance. Also present were Bob Wilson (Attorney) and PCCD staff Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.
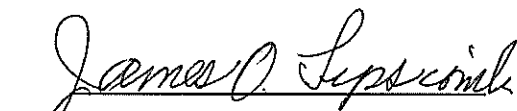
1:00PM President Holt opened the public hearings for the proposed tax rate of $0.0225 per $100 of valuation for the flood control division of the Plum Creek Conservation District for 2015-2016 and for the proposed tax rate of $0.0215 per $100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2015-2016. President Holt stated that there were two (2) public attendees and five (5) Board members present, James Holt (President), James Lipscomb (Vice President), Lucy Knight (Treasury/ Secretary), Ben Twidwell (Director), and Fred Rothert (Director). Peter Reinecke (Director) was not in attendance.

2:00PM President Holt requested any additional questions from the public regarding the proposed tax rate for the flood control division of the Plum Creek Conservation District for 2015-2016. There were no public comments or questions related to the proposed tax rates.

2:01PM President Holt then closed the public hearing for the Plum Creek Conservation District's proposed tax rate for the flood control division for 2015-2016. President Holt requested any unfinished business. There was no unfinished business.

2:01PM 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