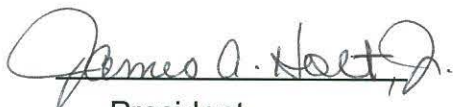


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 12th, 2013

Notices of this hearing/meeting was 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.

- 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), Ben Twidwell (Director) Lucy Knight (Director) and Fred Rothert (Director). Also present were Bob Wilson (Attorney) and PCCD staff Johnie Halliburton, and Karen Bassett. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.
- 1:00PM President Holt opened the public hearing for the proposed tax rate for the groundwater division of the Plum Creek Conservation District for 2013-2014.
- 1:00PM President Holt opened the public hearing for the proposed tax rate for the flood control division of the Plum Creek Conservation District for 2013-2014.
- 1:00PM President Holt stated that there were no members of the public in attendance at the public hearing.
- 1:15PM After fifteen minutes of no public comments or questions, President Holt requested motions or comments regarding the public hearings for the proposed tax rates for the groundwater and flood control divisions of the Plum Creek Conservation District for 2013-2014. Mr. Twidwell made a motion to adjourn and close the public hearings for the proposed tax rates for the groundwater and flood control divisions of the Plum Creek Conservation District for 2013-2014. Mr. Lipscomb provided the second and the motion to adjourn and close the public hearings for the proposed tax rates for the ground water and flood control divisions of the Plum Creek Conservation District for 2013-2014 were approved unanimously.
- 1:15PM The meeting and the hearings were simultaneously adjourned at this time.


President


Vice President