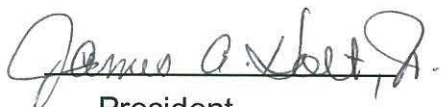


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 5th, 2013

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) 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 flood control division of the Plum Creek Conservation District for 2013-2014. Mr. Halliburton discussed the proposed tax rate of \$0.022 per \$100 of valuation for 2013-2014. Mr. Halliburton then discussed the rehabilitation costs associated with the maintenance of the Plum Creek Conservation District's flood control structures.
- 1:02PM The Board of Directors then fielded questions from the public regarding the previous year's budget and the upcoming year's budget. The Board of Directors and Mr. Halliburton then discussed the boundaries of the area covered by the Plum Creek Conservation District with the public. The Board of Directors also discussed salaries for the Board of Directors with the public.
- 1:22PM 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 2013-2014. There were no public comments or questions.
- 1:22PM President Holt then closed the public hearing for the Plum Creek Conservation District's proposed tax rate for the flood control division for 2013-2014.
- 1:23PM President Holt reopened the public meeting.
- 1:23PM President Holt requested any unfinished business. There was no unfinished business.
- 1:24PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.


President


Vice President