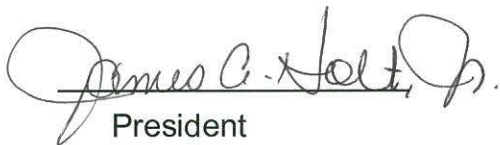


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 5th, 2014

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.

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 Johnnie Halliburton and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt opened the public hearing for the proposed tax rate of \$0.022 per \$100 of valuation for the flood control division of the Plum Creek Conservation District for 2014-2015. President Holt stated that there was one (1) public and five (5) Board members present. Mr. Eddie Moses asked the Board if the City of Luling had control over his private water well. Mr. Ben Twidwell responded that the City had no regulations over a private water well.
- 1:28PM 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 2014-2015. There were no public comments or questions.
- 1:28PM President Holt then closed the public hearing for the Plum Creek Conservation District's proposed tax rate for the flood control division for 2014-2015.
- 1:28PM President Holt requested any unfinished business. There was no unfinished business.
- 1:28PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.


President


Vice President