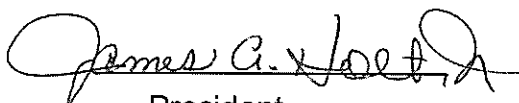
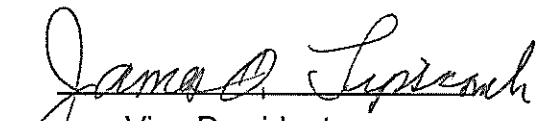


MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
September 13th, 2016

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 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 (Treasurer/Secretary), Ben Twidwell (Director), Fred Rothert (Director) and Peter Reinecke (Director). Also present were Bob Wilson (Attorney) and PCCD staff Johnnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt opened the public hearing for the proposed tax rate of \$0.023 per \$100 of valuation for the flood control division of the Plum Creek Conservation District for 2016-2017. President Holt stated that there were no public attendees but six (6) Board members were present, James Holt (President), James Lipscomb (Vice President), Lucy Knight (Treasurer/Secretary), Ben Twidwell (Director), Fred Rothert (Director), and Peter Reinecke (Director).
- 1:30PM President Holt then closed the public hearing for the Plum Creek Conservation District's proposed tax rate for the flood control division for 2016-2017.
- 1:30PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.
- 1:31PM President Holt then opened the public meeting.
- 1:35PM President Holt requested any unfinished business. Mr. Halliburton discussed with the Board a possible tour by the three sponsors on September 28th, 2016, of the site 6 rehabilitation project.
- 1:44PM President Holt requested public comments. There were no public comments.
- 1:44PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.

  
President

  
Vice President