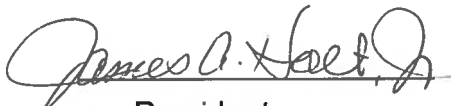
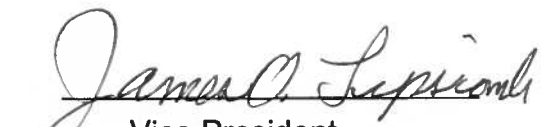


MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 5th, 2017

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), Fred Rothert (Director) and Peter Reinecke (Director). Also present were Eddie McCarthy (Attorney) and PCCD staff Johnie Halliburton, 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 \$0.0232 per \$100 of valuation for the flood control division of the Plum Creek Conservation District for 2017-2018 and for the proposed tax rate of \$0.0214 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2017-2018. President Holt stated that there were no public attendees but four (4) Board members were present, James Holt (President), James Lipscomb (Vice President), Fred Rothert (Director) and Peter Reinecke (Director). Also present were Eddie McCarthy (Attorney), PCCD staff Johnie Halliburton, Daniel Meyer, and Karen Bassett.
- 1:14PM President Holt then closed the public hearings for the Plum Creek Conservation District's proposed tax rate for the flood control division and groundwater division for 2017-2018.
- 1:14PM President Holt then opened the public meeting.
- 1:14PM President Holt requested any unfinished business. Mr. Halliburton explained that there was no unfinished business.
- 1:14PM Mr. Reinecke made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.


President


Vice President