

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 13th, 2018

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), Ben Twidwell (Director), Fred Rotherth (Director) and Peter Reinecke (Director). PCCD staff Johnnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.

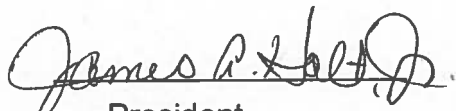
1:00PM President Holt opened the public hearing for the proposed tax rate of \$0.0232 per \$100 of valuation for the flood control division of the Plum Creek Conservation District for 2018-2019. President Holt stated that there were no public attendees but five (5) Board members were present, James Holt (President), James Lipscomb (Vice President), Ben Twidwell (Director), Fred Rotherth (Director), and Peter Reinecke (Director). PCCD staff Johnnie Halliburton, Daniel Meyer, and Karen Bassett.

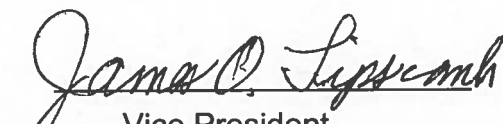
1:15PM President Holt then closed the public hearing for the Plum Creek Conservation District's proposed tax rate of \$0.0232 for the flood control division for 2018-2019. Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

1:17PM President Holt then opened the public meeting.

1:17PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business.

1:18PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.


President


Vice President