

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
September 7th, 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), and Fred Rothert (Director). Also present were Bob Wilson (Attorney) and PCCD staff Johnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.

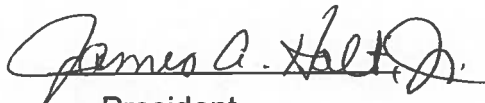
1:00PM President Holt opened the public hearings for the proposed tax rate of \$0.0232 per \$100 of valuation for the flood control division of the Plum Creek Conservation District for 2018-2019 and for the proposed tax rate of \$0.0214 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2018-2019. President Holt stated that there were no public attendees but four (4) Board members were present, James Holt (President), James Lipscomb (Vice President), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Bob Wilson (Attorney), PCCD staff Johnie Halliburton, Daniel Meyer, and Karen Bassett.

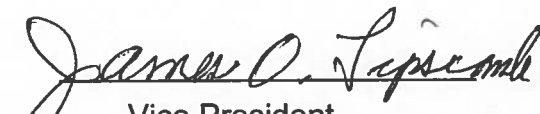
1:15PM President Holt then closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division for 2018-2019.

1:15PM President Holt then opened the public meeting.

1:15PM President Holt requested any unfinished business. Mr. Halliburton explained that there was no unfinished business.

1:15PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

  
President

  
Vice President