

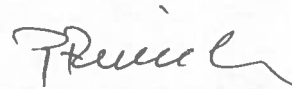
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 10th, 2019

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 Vice President of the Board, Peter Reinecke, with the following Board members present: Lucy Knight (Secretary-Treasurer), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney), PCCD staff Daniel Meyer, Karen Bassett, Matt Shaw and Alan Burklund.
- 1:01PM Vice President Reinecke opened the public hearing for the proposed tax rate of \$0.0225 per \$100 of valuation for the flood control division of the Plum Creek Conservation District for 2019-2020. Vice President Reinecke stated that there were no public attendees but five (4) Board members were present, Peter Reinecke (Vice President), Lucy Knight (Secretary-Treasurer), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney), PCCD staff Daniel Meyer, Karen Bassett, Matt Shaw and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:15PM Vice President Reinecke then closed the public hearing for the Plum Creek Conservation District's proposed tax rate of \$0.0225 for the flood control division for 2019-2020. Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.
- 1:16PM Vice President Reinecke then opened the public meeting.
- 1:17PM Vice President Reinecke requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.
- 1:18PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.



President



Vice President