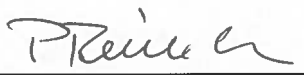


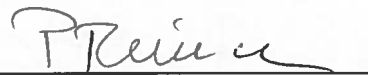
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
September 6th, 2019

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 Rotherth (Director). Also present were Bob Wilson (Attorney) and PCCD staff Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:00PM Vice President Reinecke opened the public hearings 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 and for the proposed tax rate of \$0.021 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2019-2020. Vice President Reinecke stated that there were no public attendees but four (4) Board members were present, Peter Reinecke (Vice President), Lucy Knight (Secretary-Treasurer), Ben Twidwell (Director) and Fred Rotherth (Director). Also present were Bob Wilson (Attorney), PCCD staff Daniel Meyer, Karen Bassett, Matt Shaw and Alan Burklund.
- 1:15PM Vice President Reinecke then closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division for 2019-2020.
- 1:16PM Vice President Reinecke then opened the public meeting.
- 1:16PM Vice President Reinecke requested any unfinished business. Mr. Meyer explained that there was no unfinished business.
- 1:17PM Mr. Twidwell made a motion to adjourn. Mr. Rotherth provided the second and the motion passed unanimously.



President



Vice President