

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
December 17th, 2021

Notices of this special called 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.

Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: Peter Reinecke (Vice President), Lucy Knight (Treasurer/Secretary), Fred Rothert (Director) and Tom Owen (Director). Also present PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.

1:00PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. No report was given.

President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. No report was given.

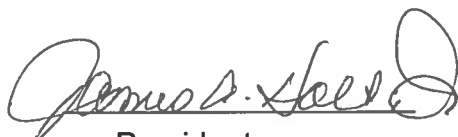
President Holt moved the meeting into Executive Session: Discussion of tax matters.


President Holt called the public meeting back to order.

Under agenda item VI. the Board discussed, at length ,a number of tax matters. Mrs. Knight made a motion to move forward with negotiations with the unnamed company. Mr. Rothert provided the second and the motion passed unanimously.

1:26PM President Holt requested public comments. There were no public comments.

1:26PM Mr. Rothert made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President