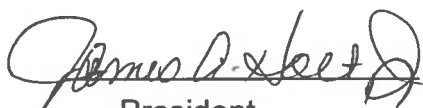


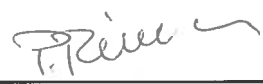
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
February 23rd, 2022

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 and Karen Brooks. Minutes were transcribed by Karen Brooks.
- 1:00PM President Holt moved the meeting into Executive Session for employee matters.
- 3:33PM Back in session.
- 3:33PM Mr. Reinecke made a motion to hire Mrs. Nora Lopez Castillo and to make an offer of \$40,000.00 base salary a year on a 90 day probation. Mr. Owen provided the second and the motion passed unanimously.
- 3:33PM There were no public comments.
- 3:36PM Mr. Reinecke made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President