

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
LOCKHART, TEXAS 78644
September 11th, 2024

Notices of this hearing/regular meeting were posted in the Caldwell and Hays 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, Mrs. Lucy Knight.

1:00 PM President Holt called the hearing to order.

1:00 PM President Holt opened the public hearing for the proposed tax rate of \$0.0140 per \$100.00 of valuation for the flood control division of Plum Creek Conservation District for 2024-2025 and for the proposed tax rate of \$0.0158 per \$100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2024-2025. President Holt stated that there were no public attendees, but five (5) Board members were present: James Holt (President), Peter Reinecke (Vice-President), Lucy Knight (Secretary-Treasurer), Fred Rotherth (Director), and Tom Owen (Director). Also present were Bob Wilson (Attorney), PCCD Staff Alan Burklund, Tyler Farco, and Nora Lopez-Castillo.

1:15 PM President Holt closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division 2024-2025 and stated that there were no public attendees, and that the time was 1:15 PM.

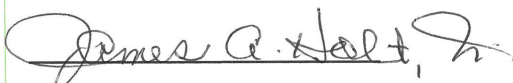
1:15 PM President Holt then opened the public meeting.

1:15 PM President Holt asked if there was any unfinished business that required the Board of Directors' attention. Alan Burklund stated that there was no unfinished business.

1:16 PM President Holt requested a report from PCCD's Attorney, Bob Wilson. Mr. Wilson stated he had no comments until the next Board meeting.

1:16 PM President Holt requested public comments. There were no public comments.

1:16 PM Mr. Rotherth made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President



Vice-President