PUBLIC HEARING/MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
LOCKHART, TEXAS 78644
September 9th, 2026

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 Vice-President Owen called the hearing to order.

1:00 PM Vice-President Owen opened the public hearing for the proposed tax rate of $0.0148 per $100.00 of valuation for the flood control division of Plum Creek Conservation District for 2026-2027 and for the proposed tax rate of $0.0189 per $100.00 of valuation for the groundwater division of the Plum Creek Conservation District for 2026-2027. Four (4) Board members were present: Tom Owen (Vice-President), Lucy Knight (Secretary-Treasurer), Lee Rust (Director), and Jon Mitchell (Director), which constituted a quorum. President Holt and Director Rothert were absent. Mr. Owen stated that no public was in attendance, but the hearing would remain open. PCCD Staff Daniel Meyer, Nora Lopez-Castillo, Alan Burklund, and Tyler Farco were present. Mr. Edmond McCarthy attended the hearing/meeting via Zoom.

1:10 PM Vice-President Owen closed the public hearings for the Plum Creek Conservation District's proposed tax rates for the flood control division and groundwater division for 2026-2027. No public attended.

1:10 PM Vice-President Owen then opened the public meeting.

1:11 PM Vice-President Owen requested any unfinished business that required the Board of Directors' attention. Mr. Meyer stated that there was no unfinished business.

1:11 PM Vice-President Owen requested a report from PCCD's Attorney, Edmond McCarthy. Mr. McCarthy stated he had nothing to report in the open/public meeting but stated there was an issue that needed to be discussed in Executive Session.

1:11 PM Vice-President Owen moved the meeting into Executive Session.

1:43 PM Vice-President Owen called the meeting back into Regular session. No action was taken on items discussed during the Executive Session.

1:43 PM Mr. Rust made a motion to adjourn. Mr. Mitchell provided the second and the motion to adjourn passed unanimously.

Vice-President

Secretary