

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
April 27th, 2009

Notices of this special 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 Vice President, James O Lipscomb.

12:35
PM The meeting was called to order by President of the Board, James A. Holt, Jr. with the following Board members present: James O. Lipscomb (Vice President), Ben Twidwell (Director), Lucy Knight (Director) and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Karen Bassett (Office Secretary), Bob Wilson (PCCD Attorney), and PCCD staff members Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett.

12:36
PM Mr. Halliburton informed the Board of Directors of documents that needed approval by the PCCD Board for the agreement between Plum Creek Conservation District and Natural Resources Conservation Services. He explained that the agreement was needed in a timely manner in order to secure the federal stimulus funding for the site #8 repair project. The Board discussed with Mr. Halliburton.

12:41
PM Ms. Knight made a motion that PCCD enter into an agreement with NRCS to repair site #8 at the governments expenses. Mr. Lipscomb seconded. Motion carried.

12:46
PM Mr. Twidwell made a motion to adjourn. Ms. Knight provided the second and the motion passed unanimously.

President

Vice President