Minutes from the September 9th, 2014 PCCD proposed tax rate hearing
to be presented on September 16th, 2014 for Board approval and
subject to corrections, additions, deletions and approval.

September 9th, 2014

Notices of this hearing/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.

1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President), Peter Reinecke (Secretary/Treasurer), Ben Twidwell (Director), and Fred Rothert (Director). Also present were Bob Wilson (Attorney) and PCCD staff Johnie Halliburton, and Karen Bassett. Minutes were transcribed by Karen Bassett.

1:01PM President Holt opened the public hearing for the proposed tax rate of $0.022 per $100 of valuation for the groundwater division of the Plum Creek Conservation District for 2014-2015.

1:01PM President Holt opened the public hearing for the proposed tax rate of $0.022 per $100 of valuation for the flood control division of the Plum Creek Conservation District for 2014-2015.

1:03PM President Holt stated that there were no members of the public in attendance at the public hearing but that there were five (5) Board members, PCCD Attorney Mr. Bob Wilson and PCCD staff Johnie Halliburton and Karen Bassett.

1:18PM After fifteen minutes of no public comments or questions, Mr. Twidwell made a motion to adjourn and close the public hearings for the proposed tax rates for the groundwater and flood control divisions of the Plum Creek Conservation District for 2014-2015. Mr. Lipscomb provided the second and the motion to adjourn and close the public hearings for the proposed tax rates for the ground water and flood control divisions of the Plum Creek Conservation District for 2014-2015 were approved unanimously.

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      President   Vice President