

Real-Edwards Conservation & Reclamation District

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October 23rd, 2019 – 6:00 p.m.
234 Evergreen Street, Leakey, Texas

During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law. The Board may change the order in which one or more of the meeting items are considered.

NOTICE OF REGULAR BOARD MEETING

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (Note: Board may limit time.)
4. Discussion and Possible Action to Accept Resignation of Board Member.
5. Discussion and Possible Action on Appointment of Board Member to fill unexpired term.
6. Swear-In Newly Appointed Board Member.
7. Consider for Approval Minutes from July 17, 2019, Regular Board Meeting and September 11, 2019, Special Board Meeting.
8. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Well Report/Operating Permit Report/Water Quality Screening Report.
 - c. River Flows Update.
 - d. Rainfall Record and Drought Assessment of Real County and Edwards County.
9. Discussion and Possible Action on Fiscal Year 2019 Budget Amendments.
10. Discussion and Possible Action on Personnel/Budget Issues.
11. Discussion and Possible Action on Resolution Regarding Banking Signatures and Assigned Rights.
12. Set Time and Date for Next Meeting. (January 2020)
13. Adjourn.

I hereby certify that this notice was posted at least 72 hours prior to the Board meeting in accordance with the Texas Open Meetings Act.

Executive Session: At any time during the meeting and in compliance with the Texas Open Meeting Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Real Edwards Conservation and Reclamation District Board of Directors may meet in Executive Session on any of the above agenda items for consultation concerning Attorney-client matters, (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). All final votes, action, or decisions will be taken in open meeting.

By: _____

manager@recrd.org

POSTED

10-15-2019