



**Minutes of the
Regular Quarterly Open Meeting
October 23, 2019**

The following members were present for a Regular Quarterly Open Meeting of the Real-Edwards Conservation & Reclamation District Board of Directors: Stan Cottle, Glynn Hendley, Grady Douglass, Bob Burditt, Rudy Gonzalez, Sam Epperson, Pablo "Beatsie" Rubio and Roland "Tooter" Trees. Duane Wilson arrived late at 6:17 p.m. All Board Members were present resulting in met quorum.

Also present were Office Assistant, Tina Ashley, and guest, Curry Campbell.

- 1. CALL TO ORDER, Determination of Quorum: After determining a quorum and welcoming any guests, meeting called to order at 6:05 P.M at the Real-Edwards CRD office, 234 Evergreen, Leakey, Texas 78873. Rules and procedures for the meeting were read by President Trees.**
- 2. PLEDGE of Allegiance led by President Trees.**
- 3. WELCOME VISITORS/Public Comment.** Curry Campbell from Rocksprings was present. No comments or discussion.
- 4. Discussion and Possible Action to Accept Resignation of Board Member.**

Grady Douglass read his letter of resignation.

ACTION/MOTION: Accept resignation from Grady Douglass

MOTION BY SAM EPPERSON / SECOND BY GLYNN HENDLEY

MOTION PASSED: 8-0

- 5. Discussion and Possible Action on Appointment of Board Member to fill unexpired term.**

ACTION/MOTION: Appoint Curry Campbell to fill vacant Director seat on RECRD Board.

MOTION BY STAN COTTLE / SECOND BY BOB BURDITT

MOTION PASSED: 8-0

- 6. Swear-In Newly Appointed Board Member. (SIGN DOCUMENTS)**

Curry Campbell was duly appointed to the Board of Directors. He affirmatively sworn-in and executed the Statement of Officer and Oath of Office.

BOARD OF DIRECTORS CHOSE THIS MOMENT TO GO INTO EXECUTIVE SESSION. DUANE WILSON ARRIVED TO JOIN THE BOARD IN DISCUSSIONS. SEE AGENDA ITEM #10.

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7. Consider for Approval Minutes from July 17, 2019 Regular Board Meeting and September 11, 2019 Special Board Meeting.

No corrections or additions.

ACTION/MOTION: Approve minutes from July 17, 2019 Regular Board Meeting and the Public Hearing / Special Board Meeting from September 11, 2019.

MOTION BY RUDY GONZALEZ / SECOND BY BOB BURDITT

MOTION PASSED: 9-0

8. Reports:

a. Financial Statements and Financial Reports.

- i. Tina Ashley reviewed documents prepared by Joel Pigg, Consultant. Suggested consideration of paying-off Building Note with excess in Money Market Acct / overage of FY2019 Budget.

b. Well Report/Operating Permit Report/Water Screening Report.

- i. Tina Ashley reported on the number of wells in the data base for Edwards County and for Real County. She also reported on the number of water samples run in the 4th Quarter. No new operating permits.

c. River Flows Data Update.

- i. Tina Ashley reported on taking river flows for most crossings in September and October.

d. Rainfall Report / Drought Assessment for Real County and Edwards County.

- i. Because the persisting dry conditions and no predicted relief, the Board discussed moving from Drought Stage 1 to Drought Stage 2.

ACTION/MOTION: Upgrade drought status to Stage 2.

MOTION BY TOOTER TREES / SECOND BY STAN COTTLE

MOTION PASSED: 9-0

9. Discussion and Possible Action on Fiscal Year 2019 Budget Amendments.

ACTION/MOTION: Approve pay-off of office building loan using excess monies in Money Market account at Peoples State Bank.

MOTION BY DUANE WILSON / SECOND BY RUDY GONZALEZ

MOTION PASSED: 9-0

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10. Discussion and Possible Action on Personnel/Budget Issues:

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

Board members went into Executive Session at 6:16 p.m. to discuss offering and hiring Grady Douglass as General Manager. He was offered \$50,000 plus 7.25% into retirement, personal healthcare insurance coverage with a six-month probationary period and later to add \$5,000 for dependent healthcare coverage. Executive Session ended at 7:01 p.m.

ACTION/MOTION: Approve as discussed.

MOTION BY SAM EPPERSON / SECOND BY GLYNN HENDLEY

MOTION PASSED: 9-0

11. Discussion and Possible Action on RESOLUTION REGARDING BANKING SIGNATURES AND ASSIGNED RIGHTS to Peoples State Bank, Rocksprings; Hondo National Bank, Leakey Branch; and First State Bank of Uvalde, Texas.

RETAIN: Roland Trees, President; William R. Burditt, Vice President

ADD: Pablo Rubio, Secretary; Grady Douglass, General Manager & CFO;
and Tina Ashley, Office Assistant

ISSUE: Cards for both Grady Douglass and Tina Ashley

REMOVE: Cameron Blezinger and Joel Pigg

MOTION BY GLYNN HENDLEY / SECOND BY DUANE WILSON

MOTION PASSED: 9-0

12. Set Time and Date for Next Meeting. (JANUARY 2020)

Next meeting will be in Rocksprings in January 2020 at 6:00 p.m.

Directors' and General Manager's Comments. (No substantive deliberation or action will be taken on this agenda item. This item is on the agenda to provide an opportunity to bring to the public's and each other's attention important issues pertinent to the District. Any substantive deliberation and formal action on any of these issues will be conducted under a specific item on a future agenda.)

13. Adjourn.

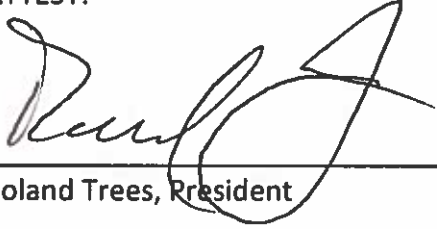
MOTION BY SAM EPPERSON / SECOND BY RUDY GONZALEZ

MOTION PASSED: 9-0

Real-Edwards Conservation and Reclamation District

THEREFORE, ON THIS THE 22 DAY OF JANUARY 2020, THESE MINUTES OF THE REGULAR QUARTERLY OPEN MEETING HELD OCTOBER 23, 2019 ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



Roland Trees, President



William R. Burditt, Vice-President