



January 22, 2020 – 6:00 p.m.

First United Methodist Church, 206 W. Austin, Rocksprings, Texas 78880

NOTICE OF REGULAR BOARD MEETING

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.

AGENDA

POSTED
1-15-2020

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (Note: Board may limit time.)
4. Consider for Approval Minutes from October 23, 2019, Regular Board Meeting.
5. Reports:
 - a. Financial Statements and Financial Reports.
 - i. Discussion/Action on adding title of Chief Fiscal Officer to General Manager.
 - ii. Discussion/Action to open CD at First State Bank of Uvalde earmarked for vehicle.
 - b. Well Report/Operating Permit Report/Water Quality Screening Report.
 - c. River Flows Update.
 - d. Rainfall Record and Drought Assessment of Real and Edwards counties.
 - e. Annual Report of News Articles Submitted During 2019.
6. Review Updates on the Groundwater Management Plan 2020-2025.
7. Discussion and Possible Action on FY2019 Audit / Neffendorf & Knopp.
8. Discussion and Possible Action on West Texas Regional Groundwater Alliance Cooperative Agreement, and Interlocal Agreement for Legislative and Governmental Services.
9. Discussion and Possible Action on GMA 7 Interlocal Agreement, Contract for Consultant and Designated Representative in accordance with §36.108 Joint Planning.
10. Discussion and Possible Action on Region J 2021 Regional Water Plan.
11. Discussion and Possible Action on Water Leak, Damage, and Removal/Repair.
12. Discussion and Possible Action on Personnel/Budget Issues.
13. Set Time and Date for Next Meeting. (April 2020)
14. 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: _____

GRADY DOUGLASS, GENERAL MANAGER