



**Minutes of the
Regular Quarterly Open Meeting
January 22, 2020**

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, Bob Burditt, Sam Epperson (arrived late at 7:22pm), Pablo "Beatsie" Rubio and Roland "Tooter" Trees.

Also present were General Manager Grady Douglass, Keith Neffendorf and Hayley Blocker, and Billy Mitchell.

1. **CALL TO ORDER, Determination of Quorum: After determining a quorum and welcoming any guests, meeting called to order at 6:16 P.M at the First United Methodist Church, 206 W. Austin, Rocksprings, Tx. Rules and procedures for the meeting were read by President Trees.**
2. **PLEDGE of Allegiance led by President Trees.**
3. **WELCOME VISITORS/Public Comment.** Billy Mitchell gave an overview of an operating well he would like to drill in 2020. It will be a 6" hole then increased in size if needed. He requests 400 gallons for irrigation. Wilson Water Well (Duane Wilson) has been contacted to drill the well. A formal application process for drilling a permitted well will begin and follow RECRD rules and regulations.
4. **Consider for Approval Minutes from October 23, 2019 Regular 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 BOB BURDITT / SECOND BY TOOTER TREES

MOTION PASSED: 5-0

5. Reports:

a. Financial Statements and Financial Reports.

- i. The Board deemed necessary to add title of Chief Fiscal Officer to the current General Manager, Grady Douglass.

MOTION BY TOOTER TREES / SECOND BY BOB BURDITT

MOTION PASSED: 5-0

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- ii. The Board deemed necessary to open a Certificate of Deposit for \$10,000 with the First State Bank of Uvalde to be earmarked for "vehicle."

MOTION BY GLYNN HENDLEY / SECOND BY STAN COTTLE

MOTION PASSED: 5-0

- b. Well Report/Operating Permit Report/Water Screening Report.
- c. River Flows Data Update.
 - i. Grady to pursue landowner permission to access 3 extra river crossings.
- d. Rainfall Report / Drought Assessment for Real County and Edwards County.
 - i. Drought status to continue at Stage 2 until discussed again at next meeting.
- e. Annual Report of Newspaper Articles for FY 2019.
 - i. Number of articles and topics conformed to TWDB criteria.

6. Review and Update on the Groundwater Management Plan for 2020-2025.

ACTION/MOTION: Accept revisions necessary and suggested by TWDB since February 2019. Approve and adopt RECRD Groundwater Management Plan for 2020-2025.

MOTION BY STAN COTTLE / SECOND BY TOOTER TREES

MOTION PASSED: 6-0

7. Discussion and Possible Action on FY2019 Audit by Neffendorf and Knopp (Frederickburg, Tx).

Discussion that board needs to amend budget for 2020 for the one-time principal payment to pay off the office building.

ACTION/MOTION: Accept FY2019 Audit as presented by Neffendorf and Knopp.

MOTION BY GLYNN HENDLEY / SECOND BY STAN COTTLE

MOTION PASSED: 6-0

8. Discussion and Possible Action regarding West Texas Regional Groundwater Alliance Cooperative Agreement, and Interlocal Agreement for Legislative and Governmental Services.

Discussion that paying for a lobbyist would be repetitive and costly as we already receive legislative updates from our attorneys.

ACTION/MOTION: RECRD will not participate in WTRGA and will not contribute to payments for a lobbyist through WTRGA *at this time*.

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MOTION BY TOOTER TREES / SECOND BY STAN COTTLE

MOTION PASSED: 6-0

9. Discussion and Possible Action on GMA7 Interlocal Agreement; Contract for Consultant; and Designated Representative in accordance with §36.108 Joint Planning.

ACTION/MOTION: RECRD elects General Manager, Grady Douglass, as designated representative for the District in joint planning in the management area. RECRD also approves the Interlocal Agreement for Governmental Services, as well as approves the Contract for Consulting Services.

MOTION BY GLYNN HENDLEY / SECOND BY BOB BURDITT

MOTION PASSED: 6-0

10. Discussion and Possible Action on Region J 2021 Regional Water Plan.

Discussed updates and the added verbiage for unique river stream segments found in Chapter 8 of the PWPG 2021 IPP Plan.

11. Discussion and Possible Action on Water Leak, Damage (from January 13, 2020) and Removal/Repair.

Sink line leaked. Floors were covered with ¼ to ½ inch of water. ServePro provided fans, dehumidifier, removed wet flooring and carpet, and checked sheetrock. They also provided report to insurance. Adjuster inspected site within 24 hours.

Also, toilet needs to be replaced, and carpet/flooring in reception office needs replacing.

ACTION/MOTION: General Manager, Grady Douglass, is authorized to make all decisions regarding water leak repair and other building repairs.

MOTION BY TOOTER TREES / SECOND BY GLYNN HENDLEY

MOTION PASSED: 6-0

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

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

Board members went into Executive Session at 7:40 p.m. to discuss well permits and completing application/well logs in a timely manner by drillers. Executive Session ended at 7:55 p.m.

ACTION/MOTION: General Manager Grady Douglass will write general letter to be sent via certified, return receipt, to all known driller and pump installers as a reminder of District rules.

MOTION BY GLYNN HENDLEY / SECOND BY STAN COTTLE

MOTION PASSED: 6-0

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13. Set Time and Date for Next Meeting. (April 2020)

Next meeting will be in Leakey on or about April 15, 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.)

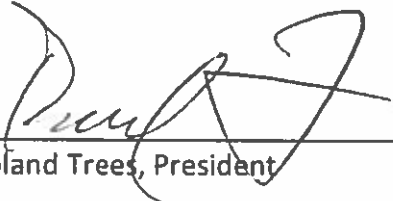
14. Adjourn.

MOTION BY SAM EPPERSON / SECOND BY BEATSIE RUBIO


MOTION PASSED: 6-0

THEREFORE, ON THIS THE 29th DAY OF APRIL 2020, THESE MINUTES OF THE REGULAR QUARTERLY OPEN MEETING HELD JANUARY 22, 2020, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



Roland Trees, President



William R. Burditt, Vice-President