

Real-Edwards Conservation & Reclamation District

P.O. Box 1208
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Leakey, Texas 78873

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April 29, 2020 – 6:00 p.m.

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

Additional, more detailed notice of the public hearings required by state law and the District's Rules was separately issued by the District. 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 PUBLIC HEARING ON DISTRICT MANAGEMENT 2020-2025

1. Call to Order.
2. Public Hearing on Adoption of District Management Plan for 2020-2025.
3. Adjourn.

I hereby certify that this notice was posted at least 10 days prior to the Public Hearing in accordance with the Texas Open Meetings Act.

NOTICE OF REGULAR BOARD MEETING

This meeting is intended to commence immediately upon consideration of the hearings; however, the Board may change the order in which one or more of the hearings or meeting items are considered.

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 January 22, 2020, Regular Board Meeting.
5. Consider for Approval and Adoption of the District Management Plan for 2020-2025.
6. Consider for Approval and Acceptance of Resignation of Board Director.
7. Consider for Approval and Appointment of Board Director to Fill Unexpired Term.
8. Swear-In Newly Appointed Board Member
9. 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 and Edwards counties.
10. Consider for Approval Opening a CD with First State Bank of Uvalde.
11. Discussion/Update on November 2020 Director Election.
12. Update on Water Leak, Damage, and Removal/Repair.
13. Discussion and Possible Action on Personnel/Budget Issues.
14. Set Time and Date for Next Meeting. (July 2020)
15. 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 / with permission by Irma Ashley
GRADY DOUGLASS, GENERAL MANAGER