



MINUTES

Real-Edward Conservation & Reclamation District PUBLIC HEARING and REGULAR QUARTERLY OPEN MEETING

April 29, 2020 at 6:00 p.m.

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

The following members were present for the PUBLIC HEARING for adopting the 2020-2025 District Management Plan: Bob Burditt, Glynn Hendley, Curry Campbell, Sam Epperson, Stan Cottle, Beatsie Rubio, and Tooter Trees. Seven board members were present resulting in met quorum. General Manager Grady Douglass was also present. Guest present was Volney Hough.

The Public Hearing was called to order at 6:02 p.m. by Board President Roland "Tooter" Trees. There was no public comment. Sam Epperson moved to adjourn, and Stan Cottle seconded the motion. Motion was unanimously passed (7-0). The Public Hearing adjourned at 6:05 p.m.

The following members were present at the REGULARLY SCHEDULED QUARTERLY BOARD MEETING of the Real-Edwards Conservation & Reclamation District: Bob Burditt, Glynn Hendley, Stan Cottle, Curry Campbell, Sam Epperson, Pablo "Beatsie" Rubio, and Roland "Tooter" Trees. Seven Board members presented resulted in met quorum.

Also present was General Manager Grady Douglass, and Volney Hough.

1. President Tooter Trees called to order the Regular Quarterly Board Meeting of the Real-Edwards Conservation at 6:10 p.m. at the First United Methodist Church, 206 W. Austin, Rocksprings, Texas 78880.
2. PLEDGE of Allegiance was led by Tooter Trees.
3. Visitor Volney Hough was welcomed to the meeting.
4. Consider for Approval Minutes from January 22, 2020 Regular Board Meeting.

No corrections or additions. Motion to approve Minutes by Bob Burditt / Second by Glynn Hendley

MOTION APPROVED: 7-0

5. Consider for Approval and Adoption of the District Management Plan for 2020-2025 as Revised and Updated by TWDB.

No discussion. Motion to approved updated 2020 District Management Plan by Bob Burditt / Second by Glynn Hendley.

MOTION APPROVED: 7-0

6. Consider for Approval and Acceptance the Resignation of Board Member Duane Wilson.

Resignation letter was read. Board requested an appreciation letter be sent to Duane. Motion to accept resignation of Duane by Curry Campbell / Second by Bob Burditt.

MOTION APPROVED: 7-0

7. Consider for Approval and Appointment of Board Member to Fill Unexpired Term.

Volney Hough was introduced as possible new Board Member taking vacant seat by resignation of Duane Wilson. Motion to fill unexpired term for Board member by Bob Burditt / Second by Tooter Trees.

MOTION APPROVED: 7-0

8. Newly appointed Board Member, Volney Hough, was sworn-in to fill unexpired term.

9. Reports:

- a. Financial Statements and Financial Reports were presented by Grady Douglass.
- b. Well Report/Operating Permit Report/Water Screening Report was presented by Grady Douglass. **Question** regarding over usage by City of Camp Wood needs to be investigated and resolved. **Question** regarding number of city taps to see how many people are using water.
- c. River Flows Data Update presented by Grady Douglass.
- d. Rainfall Report / Drought Assessment for Real and Edwards counties presented by Grady Douglass and all agreed to maintain *District drought status currently at Stage 2.*

10. Discussion and Consider for Approval Opening a CD in the amount of \$10,000 with First State Bank of Uvalde.

This was discussed and agreed upon at Regular Board meeting in January. Again, a motion to approve and begin process of opening CD in the amount of \$10,000 with First State Bank of Uvalde. This CD will be tentatively earmarked for the next District vehicle.

MOTION APPROVED: 8-0

11. Discussion/Update on November 2020 Director Election.

Expiring Terms for Curry, Glynn, Bob and Volney. Paper work with signatures need to be completed and filed with appropriate office. No motion necessary.

12. Update on Water Leak, Damage, and Repair.

Flooring was completed on Friday, April 24, 2020. Final payment to Fresh Start Decorating Center in Uvalde, Tx, was signed and mailed on Thursday, April 30th. No motion necessary.

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

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

General Manager, Grady Douglass tendered his verbal resignation as of April 30, 2020. He will present via email a formal letter of resignation. Motion to accept Grady's resignation by Stan Cottle and second by Glynn Henley.

MOTION APPROVED: 8-0

The Board briefly discussed health insurance options in order to maintain insurance for the District. Grady agreed to maintain Cobra health insurance until a new General Manager is hired or other option could be resolved.

Board went into Executive Session at 7:08 p.m. and recessed at 7:33 p.m. No motion was made on item(s) discussed while in Executive Session.

14. Set Time and Date for Next Meeting. (JULY 2020)

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.)

Next regularly scheduled Board meeting is tentatively set for July 15, 2020 at 6:00 p.m.

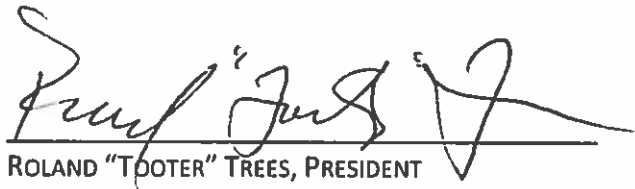
15. Adjourn.

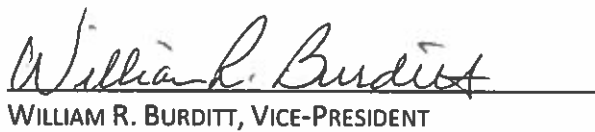
Motion to adjourn by Sam Epperson and second by Stan Cottle.

MOTION APPROVED: 8-0

THEREFORE, ON THIS THE _____ DAY OF JULY 2020, THESE MINUTES OF THE PUBLIC HEARING AND REGULARLY SCHEDULED QUARTERLY OPEN MEETING HELD APRIL 29, 2020, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:


ROLAND "TOOTER" TREES, PRESIDENT


WILLIAM R. BURDITT, VICE-PRESIDENT