

Real-Edwards Conservation & Reclamation District

P.O. Box 1208
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Leakey, Texas 78873

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July 22, 2020 – 6:00 p.m. 234 Evergreen Street, Leakey, Texas

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 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 April 29, 2020, Regular Board Meeting.
5. Update on the District Management Plan for 2020-2025.
6. Review and Adopt Updated District Policies.
7. Review and Update Conflict of Interests Disclosures.
8. 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.
 - e. November 2020 General Election Information (Monday July 20 @8am filing begins; Monday August 17 @5pm filing deadline; Thur. August 20 @9am Ballot Position Drawing if needed)
 - f. Texas Groundwater Summit update.
9. Discussion and Appointment of District Budget Committee for FY 2021.
10. Discussion of FY 2021 Budget (Needs/Wants).
11. Discussion and Action on Appointment of Officer to Calculate 2020 Tax Rate for Edwards County.
12. Discussion and Action on Appointment of Officer to Calculate 2020 Tax Rate for Real County.
13. Discussion and Action on Setting Veteran Exemptions for 2020 Tax Year in Edwards and Real Counties.
14. Discussion and Action on Early Discount Payment of Taxes in Edwards and Real Counties.
15. Discussion and Action on Calling for Public Hearings on Budget and Proposed Tax Rate. (Sept. 16)
16. Discussion and Action on Rule 8.2 (b) and (c) Exceptions to Spacing Requirements for Utopia Sales and Service Well in Real County.
17. Discussion and Possible Action on Personnel/Budget Issues.
18. Set Time and Date for Next Meeting. (September 2020)
19. 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: _____


JOEL PIGG, CONSULTING MANAGER