

Real-Edwards Conservation & Reclamation District

P.O. Box 1208
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Leakey, Texas 78873

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NOTICE OF SPECIAL BOARD MEETING and PUBLIC HEARINGS

September 16th, 2020 – 6:00 p.m.
234 Evergreen, Leakey, Texas

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.

PUBLIC HEARINGS ON FY 2021 DISTRICT BUDGET & FY 2020 DISTRICT TAX RATE

1. Call to Order 6:00 pm.
2. Public Hearing on proposed District's Fiscal Year 2021 Budget.
3. Public Hearing on proposed District's 2020 Tax Rate.
4. Adjourn.



SPECIAL BOARD MEETING AGENDA SEPTEMBER 16th 2020

This meeting is intended to commence immediately upon conclusion 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. (Immediately following Hearings.)
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (Note: Board may limit time.)
4. Consider for Approval Edwards County 2020 Certified Tax Values.
5. Consider for Approval Real County 2020 Certified Tax Values.
6. Discussion on Input from Public Hearing on Fiscal Year 2021 RECRD Budget.
7. Consider for Approval Adoption of FY 2021 Budget. Budget Expenses of \$216,203.00 and Revenues of \$264,716.00.
8. Discussion on Input from Public Hearing on 2020 Tax Rate.
9. Consider for Approval Tax Rate for 2020. (Tax Rate of \$0.02/\$100.00 valuation)
10. Discussion and Possible Action on Fiscal Year 2020 Budget Amendments.
11. Discussion and Possible Action on District Auditor for FY 2020.
12. Discussion and Possible Action on Certification of Unopposed Candidates for November 3rd, 2020 Board of Directors Election.
13. Discussion and Possible Action on Order of Cancellation of November 3rd, 2020 Board of Directors Election.
14. Discussion and Action on Texas Municipal League Intergovernmental Risk Pool Board Election.
15. Discussion and Possible Action on Personnel Issues.
16. Set Time and Date for Next Meeting. (October 21st 2020)
17. Adjourn.

I hereby certify that this notice was posted at least 72 hours prior to the Board hearings and 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

