

# Real-Edwards Conservation & Reclamation District

P.O. Box 1208  
234 Evergreen  
Leahey, Texas 78873

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**October 27<sup>th</sup>, 2020 – 6:00 p.m.**  
**234 Evergreen Street, Leahey, Texas**  
**In Person and Remotely via Audio/Video Conference**

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.

***To join by computer, tablet or smartphone:***

<https://zoom.us/j/3128083516?pwd=Vzd0TjdRZW5hSct1bHZDZWVlUjFZpdz09>

**Meeting ID: 312 808 3516**

**Passcode: 688658**

**OR**

***Join by Phone only by dialing the following toll number:***

**+13462487799,,3128083516#,,,,,0#,,688658# US**

**NOTICE OF REGULAR BOARD MEETING**

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 July 22, 2020, Regular Board Meeting and September 16, 2020, Special Board Meeting.
5. 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 County and Edwards County.
6. Discussion on Billy Mitchell Operating Permit (Edwards County).
7. Discussion and Possible Action on Approval/Denial of Bid for Purchase of Property in Edwards County.
8. Discussion on Field Technician Position.
9. Discussion and Possible Action on Personnel/Budget Issues.
10. Set Time and Date for Next Meeting. (January 2021)
11. 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.

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**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: \_\_\_\_\_  
manager@recred.org