

MINUTES

Real-Edward Conservation & Reclamation District REGULAR QUARTERLY OPEN MEETING

October 27, 2020 at 6:00 p.m.

RECRD Office at 234 Evergreen, Leakey, Tx 78873 & Virtual thru Zoom

The following members were present for the REGULARLY SCHEDULED BOARD MEETING of the Real-Edwards Conservation & Reclamation District: Tooter Trees, Beatsie Rubio viewed the meeting from the District office. Sam Epperson, Stan Cottle and Glynn Hendley viewed the meeting from Rocksprings. Rudy Gonzalez, Volney Hough and Curry Campbell viewed the meeting from their respective homes. Eight board members were present resulting in met quorum. Consulting Manager, Joel Pigg, was present through virtual video, and Office Assistant, Tina Ashley, was also present at District office. There were no other guests.

1. President Tooter Trees called to order the Regular Quarterly Board Meeting of the Real-Edwards Conservation & Reclamation District at 6:00 p.m. at the RECRD office, 234 Evergreen, in Leakey, Texas, through video attendance with other Board members.
2. PLEDGE of Allegiance was led by Tooter Trees.
3. There were no visitors.
4. Consider for Approval Minutes from July 22, 2020, Regular Board Meeting, and September 16, 2020 Special Board Meeting.

No corrections or additions.

Motion to approve Minutes by Rudy Gonzalez / Second by Volney Hough.

Motion Approved: 8-0

5. Reports:
 - a. Financial Statements and Financial Reports were generated and reported by Joel Pigg. Financial status is secure including 2 CDs at Hondo National Bank, and two CDs at First State Bank of Uvalde. At the time of the meeting the District was still waiting on tax remittance money and information from Real County.
 - b. Well Report/Operating Permit Report/Water Screening Report were generated and reported by Tina Ashley. Several new wells were completed and several more wells are pending during the 4th quarter. No new operating permits as we gather information for the possible new operating permit for Billy Mitchell in Edwards County. Few water samples were completed.
 - c. River Flows data will be taken in early November by Rachel Marlin and reported at the next regular Board meeting.

- d. Rainfall Report / Drought Assessment for Real and Edwards counties presented jointly by Joel Pigg and Tina Ashley. District drought status is at Stage 2 but because of continued dry trends the Board has asked to move District drought status to Stage 3. Joel and Tina will prepare article for local papers to inform the communities and make the appropriate change to the RECRD website.

6. Discussion and Possible Action on Billy Mitchell Operating Permit (Edwards County).

District Rule 7.2.1(k) states All production facilities or wells subject to the requirements of this Rule shall be quipped with production monitoring devices approved by the District and available for District inspection at any time during normal business hours. The devices must be accurate within plus or minus 5% of actual flow. An hour meter may be considered as a production monitoring device on the well, if the well output in gallons-per-minute (gpm) can be accurately determined. However, there is no place on the application to indicate what or how this Rule will be addressed by permit holder. The use of a monitoring device has been discussed with Mr. Mitchell and one will be put in place. Also, Board members discussed conducting a pump test for pull down of water for a 6-hour and/or 12-hour period. Another, question to be addressed by Mr. Mitchell is the volume of the holding tank. Joel has scheduled time next week with both concerned parties to discuss their issues and resolve any concerns.

7. Discussion and Possible Action on Approval/Denial of Bid for Purchase of Property in Edwards County.

District received letter from Edwards County attorneys stating that a parcel of land which had been taken off the tax records due to years of delinquent taxes is now being sought for purchase. If local taxing entities agree to the purchase/sell of the land, it will then go back onto the tax roles and taxes will once again be collected for this property.

Motion to approve purchase/sale of the property was made by Rudy Gonzalez / Second by Sam Epperson.

Motion Approved: 8-0

8. Discussion on Field Technician Position.

District ran AD for field technician in both the Mohair Weekly and the Canyon Broadcaster as well as advertising it on our website. We had two interested parties. One took another job offer before we were able to interview. The other applicant, Louie Longoria was interviewed on October 27, 2020. He currently works for the water district in Dimmitt County. He is considering our offer. We will contact him again next week.

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

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

No discussion.

10. Set Time and Date for Next Meeting. (JANUARY 2021)

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.)

Date tentatively set for January 20, 2021 at 6:00 p.m.

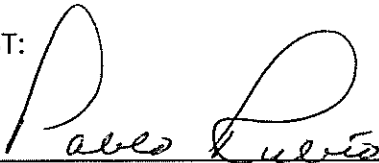
11. Adjourn.

Motion to adjourn meeting by Sam Epperson / Second by Rudy Gonzalez.

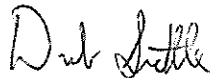
Motion Approved: 8-0

THEREFORE, ON THIS THE 27th DAY OF JANUARY 2021, THESE MINUTES OF THE REGULAR QUARTERLY MEETING HELD ON OCTOBER 27, 2020, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



Pablo "Beatsie" Rubio, Secretary



Dub Suttle, Board Member