



January 27, 2020 – 6:00 p.m.
In-Person at RECRD office, 234 Evergreen, Leakey, Texas 78873
Or Remotely via Audio/Video Conference

NOTICE OF REGULAR BOARD MEETING

During the meeting, the Board reserves the right to enter 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: Meeting ID: 312 808 3516 Passcode: 688658
<https://zoom.us/j/3128083516?pwd=Vzd0TjdRZW5hSct1bHZDWVlJUFZpdz09>

Or Join by Phone only by dialing the following toll-free number: 1-888-992-1129

AGENDA

1. Call to Order, Determination of Quorum
2. Pledge of Allegiance
3. Welcome Visitors/Public Comment. (Note: Board may limit time)
4. Appoint Officer for Vacant Position and Swear-In
 - a. Oath of Office and Statement of Office
5. Swear-In Re-elected Offices
 - a. Oath of Office and Statement of Office
6. Elect Officers
7. Consider for Approval Minutes from October 27, 2020, Regular Board Meeting
8. Reports:
 - a. Financial Statements and Financial Reports
 - i. Discussion/Action on adding title of Chief Fiscal Officer to Consulting Manager
 - ii. Update Signatures on Bank Accounts: Peoples State Bank; First State Bank of Uvalde; Hondo National Bank
 - b. River Flows No Updates
 - c. Well Report and Water Quality Screening Report
 - d. Operating Permit and FY2020 Pumping Reports
 - e. Rainfall Record and Drought Assessment of Real and Edwards Counties
 - f. Annual Report of News Articles and Website Postings Submitted During 2020
9. Discussion and Possible Action on Approval/Denial of Bid for Purchase of Property in Edwards County.
10. Update on GMA 7 Proposed Resolution for Reassignment of Boundaries Between GMA7 & GMA8
11. Update Cyber Security Certificate for all Officers and Personnel by May 28, 2021
12. Discussion and Possible Action on Personnel/Budget Issues.
13. Set Time and Date for Next Meeting. (April 2021)
14. Adjourn.

POSTED
1-22-21
@ 12:33pm

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
JOEL PIGG, CONSULTING MANAGER