

# Real-Edwards Conservation & Reclamation District

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

Tel: 830-232-5733  
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**April 28, 2021 – 6:00 p.m.**

**In-Person at RECRD office, 234 Evergreen, Leakey, Texas 78873**

**Or Remotely via Audio/Video Conference**

## **NOTICE OF PUBLIC HEARING and 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 internet access:      Zoom Meeting <https://us02web.zoom.us/j/84995067068>**

**Meeting ID: 849 9506 7068      Passcode: 917143**

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

### **NOTICE OF PUBLIC HEARING**

1. Call to Order
2. Public Hearing on Proposed Desired Future Conditions of Relevant Aquifers with RECRD in Groundwater Management Area 7
3. Public Hearing on Billy Mitchell Operating Permit (Edwards County)
4. Adjourn

I hereby certify this notice was posted at least 10 days prior to the Public Hearing in accordance with the Texas Open Meetings Act.

### **AGENDA for REGULAR MEETING**

1. Call to Order, Determination of Quorum
2. Pledge of Allegiance
3. Welcome Visitors/Public Comment. (Note: Board may limit time)
4. Introduce Brian Leiker, new Field Technician
5. Consider for Approval Minutes from January 27, 2021, Regular Board Meeting
6. Audit Report from Neffendorff & Blocker, P.C.
7. Reports:
  - a. Financial Statements and Financial Reports
  - b. River Flows Updates
  - c. Well Report and Water Quality Screening Report
  - d. Operating Permits and FY2020 Pumping Reports
  - e. Rainfall Record and Drought Assessment of Real and Edwards Counties
8. Discussion and Possible Action on Billy Mitchell Operating Permit (Edwards County)
9. Update and Discussion on Draft 2022 State Water Plan
10. Discussion and Possible Action on GMA 7 Proposed Desired Future Conditions Public Hearing
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. (July 2021)
14. Adjourn.

I hereby certify 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