

Real-Edwards Conservation & Reclamation District

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

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NOTICE OF SPECIAL BOARD MEETING and PUBLIC HEARINGS

August 25th, 2021 – 6:00 p.m.

**In-Person at RECRD office, 234 Evergreen, Leakey, Texas
Or Remotely via Audio/Video Conference**

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.

To join by internet access: Zoom Meeting: <https://us02web.zoom.us/j/81584176151>
Meeting ID: 815 8417 6151 Passcode: 220843

To join by phone (audio only) dial the following toll-free number: 1-888-992-1129

PUBLIC HEARINGS ON FY 2022 DISTRICT BUDGET & FY 2021 DISTRICT TAX RATE

1. Call to Order 6:00 pm.
2. Public Hearing on proposed District's Fiscal Year 2022 Budget.
3. Public Hearing on proposed District's 2021 Tax Rate.
4. Adjourn.

SPECIAL BOARD MEETING AGENDA AUGUST 25, 2021

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 2021 Certified Tax Values.
5. Consider for Approval Real County 2021 Certified Tax Values.
6. Discussion on Input from Public Hearing on Fiscal Year 2022 RECRD Budget.
7. Consider for Approval Adoption of FY 2022 Budget. Budget Expenses of \$259,454.00 and Revenues of \$261,792.00.
8. Discussion on Input from Public Hearing on 2021 Tax Rate.
9. Consider for Approval Tax Rate for 2021. (Tax Rate of \$0.0185/\$100.00 valuation)
10. Discussion and Possible Action on Fiscal Year 2021 Budget Amendments.
11. Discussion and Possible Action on District Auditor for FY 2021.
12. Discussion and Action on Texas Municipal League Intergovernmental Risk Pool Board Election.
13. Discussion and Possible Action on Personnel Issues.
14. Set Time and Date for Next Meeting. (October 20, 2021)
15. Adjourn.

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.

I hereby certify that this notice was posted at least 10 working days prior to the Board hearings and meeting in accordance with the Texas Open Meetings Act.


D. Joel Pigg Consulting Manager

8/12/2021
Date

