

Real-Edwards Conservation & Reclamation District

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**October 27, 2021 – 6:00 p.m.**  
**Gilmer Memorial Library, 808 TX-55 N**  
**Rocksprings, Texas**

**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 Regular Board Meeting on July 21, 2021, and Special Called Board Meeting on August 25, 2021.
5. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Well Report and Operating Permit Report.
  - c. Water Quality Screening Report.
  - d. River Flows Report.
  - e. Rainfall Record and Drought Assessment of Real County and Edwards County.
  - f. FY2022 Report for Media Information Published by District.
6. Discussion and Resolution for Election of Real Central Appraisal District Directors.
7. Discussion and Possible Action on Fiscal Year 2021 Budget Amendments.
8. Discussion and Possible Action on Resolution Regarding Banking Signatures and Assigned Rights.
9. Discussion and Possible Action on Personnel/Budget Issues.
10. Set Time and Date for Next Meeting (January 2022).
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: \_\_\_\_\_  
JOEL PIGG, CONSULTING MANAGER  
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