

MINUTES

REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT Public Hearing on District FY 2022 Budget and Public Hearing on 2021 District Tax Rate Special Open Board Meeting

August 25, 2021

In person at 234 Evergreen, Leakey, Tx and Virtually by Zoom

PUBLIC HEARINGS ON FY2022 DISTRICT BUDGET & DISTRICT'S FY2021 TAX RATE

Seven (7) Board members, Tooter Trees, Beatsie Rubio, Dub Suttle, Glynn Hendley, Volney Hough, Curry Campbell, and Sam Epperson were present resulting in a quorum. Stan Cottle and Rudy Gonzalez were absent. Consulting Manager, Joel Pigg, joined via Zoom. Field Technician, Brian Leiker, and Office Assistant, Tina Ashley, were present at the RECRD office.

No guests or public were present.

1. President Roland "Tooter" Trees determined a MET QUORUM, therefore proceeded to CALL TO ORDER AT 6:00 P.M. jointly the Public Hearings regarding proposed FY2022 District Budget and FY2021 Tax Rate.

The District provisions for making public comments was read.

2. Public Hearing on FY2022 District Budget.

No public was present to comment.

3. Public Hearing on District's FY2021 Tax Rate.

No public was present to comment.

4. Adjourn.

Motion to adjourn Public Hearings was made by Dub Suttle and second by Glynn Hendley

Motion Approved: 7-0

Public Hearings adjourned at 6:03 P.M.

SPECIAL BOARD MEETING

1. President Tooter Trees determined a met quorum of seven Board members and CALLED TO ORDER the Special Called Board Meeting at 6:03 P.M.
2. Pledge of Allegiance was led by Brian Leiker.
3. No public was present.
4. Consider for Approval Edwards County FY2021 Certified Tax Values.

Consulting Manager, Joel Pigg, explained the certified tax values generated and given to us by Edwards County Appraisal District. No questions or comments.

Motion to approve Edwards County FY2021 Certified Tax Values by Glynn Hendley / Second by Sam Epperson.

Motion Approved: 7-0

5. Consider for Approval Real County FY2021 Certified Tax Values.

Joel Pigg explained the certified tax values generated and given to us by Real County Appraisal District. No questions or comments.

Motion to approve Real County FY2021 Certified Tax Values by Tooter Trees / Second by Glynn Hendley

Motion Approved: 7-0

6. Discussion on Input from Public Hearing on FY2022 District Budget.

No public comments to discuss.

7. Consider for Approval Adoption of FY2022 Budget.

(Budgeted Expenses of \$259,454.00 and Revenues of \$261,792.00)

Joel Pigg presented the proposed FY2022 Budget and explained the difference in budget line items from FY2021 to FY2022 that increased/decreased. No questions or comments.

Motion to approve and adopt the FY2022 Budget by Dub Suttle / second by Tooter Trees.

Motion Approved: 7-0

8. Discussion on input from Public Hearing on FY2021 Tax Rate.

No public comments to discuss.

9. Consider for Approval Tax Rate for FY2021 (\$0.0185/\$100 valuation)

Joel Pigg explained why the decrease in tax rate from last year and briefly showed how the numbers from the certified tax values calculate to reach the proposed FY2021 tax rate. No questions or comments.

Motion to approve the FY2021 Tax Rate (\$0.0185/\$100 valuation) by Sam Epperson / Second by Glynn Hendley.

Motion Approved: 7-0

10. Discussion and Possible Action on FY2021 Budget Amendments.

Joel Pigg presented the projected FY2021 budget amendments. The Special Projects category was the only line item to exceed planned disbursements due to the elevated cost of the septic connection and rain harvesting projects. All other budgeted expenditures were below expected costs. No questions or comments.

Motion to approve FY2021 Budget Amendments by Curry Campbell / Second by Volney Hough.

Motion Approved: 7-0

11. Discussion and Possible Action on District Auditor for FY2021.

No opposition to continuing with Neffendorff & Blocker in Fredericksburg.

Motion to approve Neffendorff & Blocker as District Auditor for FY2021 by Glynn Hendley /
Second by Volney Hough.

Motion Approved: 7-0

12. Discussion and Action on TML Risk Pool Election.

District has not received correspondence from TML Risk Pool regarding election. No discussion and no action at this time.

13. Discussion and Possible Action on Personnel Issues.

No discussion.

14. Set Time and Date for Next Meeting. (October 2021)

Next Board meeting will be held in Rocksprings, October 20 or 27, 2021. As of August 31, 2021, the Governor of Texas rescinded the special accommodation for open meetings to be held virtually. If the special accommodation is reinstated, the Board will be notified of any necessary adjustments.

15. Adjourn.

Motion to adjourn special board meeting by Sam Epperson / Second by Dub Suttle.

Motion Approved: 7-0

THEREFORE, ON THIS THE 27th DAY OF October 2021, THESE MINUTES OF THE JOINT PUBLIC HEARINGS ON FY2022 DISTRICT BUDGET and FY2021 TAX RATE as well as the SPECIAL BOARD MEETING HELD ON AUGUST 25, 2021, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:

President, Tooter Trees

TITLE

[Signature]
SIGNATURE

Vice President, Glynn Hendley

TITLE

[Signature]
SIGNATURE