



## **NOTICE OF REGULAR BOARD MEETING**

### **Real Edwards Conservation & Reclamation District**

**January 26, 2022, 6:00 p.m. at 234 Evergreen, Leakey, Texas 78873**

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. The Board may change the order in which one or more of the meeting items are considered.

### **AGENDA**

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (Note: Board may limit time.)
4. District Officer Election. (President, Vice President, Secretary)
5. Consider for approval Minutes from October 27, 2021, Regular Board Meeting.
6. Presentation, Discussion and Possible Action on FY2021 Audit by Neffendorf & Blocker.
7. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Well Report and Operating Permit Report.
  - c. Water Quality Screening Report.
  - d. River Flows Update.
  - e. Rainfall Record and Drought Assessment of Real and Edwards counties.
  - f. Follow-up Report on possible special projects.
8. Discussion and Update on Board Members Expiring Terms in 2022.
9. Discussion and Update on Annual Cybersecurity Training Requirements.
10. Discussion and Possible Action on Personnel/Budget Issues.
11. Set Time and Date for Next Meeting. (April 2022)
12. 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.

**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.