

MINUTES

Real-Edward Conservation & Reclamation District

REGULAR QUARTERLY OPEN MEETING

October 27, 2021, at 6:00 p.m.

Gilmer Memorial Library, Rocksprings, Tx 78888

Seven (7) Board members were present to meet required quorum: Tooter Trees (President), Glynn Hendley (Vice-President), Beatsie Rubio (Secretary), Volney Hough, Stan Cottle, Sam Epperson, and Curry Campbell. Dub Suttle and Rudy Gonzalez were absent. Also present for the meeting were Consulting Manager, Joel Pigg, Field Technician, Brian Leiker, and Office Assistant, Tina Ashley.

1. President, Tooter Trees called to order the regularly scheduled Board Meeting at 6:09 P.M.
2. Pledge of Allegiance was led by President, Tooter Trees.
3. No visitors or public were present.
4. Consider for Approval Minutes from Regular Board Meeting on July 21, 2021, and Special Called Meeting on August 25, 2021.

No corrections, changes, or additions to either document.

Motion to approve July 21, 2021, Minutes, and August 25, 2021, Minutes by Tooter Trees /
Second by Glynn Hendley.

MOTION APPROVED: 7-0

5. Reports:
 - a. Financial Statements and Financial Reports for both the fourth quarter and FY2021 year-end were presented by Joel Pigg. All statements and reports reflected a satisfactory financial status for the District. Mr. Pigg stated the District would transfer \$10,000 from the PSB Money Market account to the FSB CD#...1429 in November 2021 for future purchase of new District vehicle. Several special projects and special purchase topics were briefly discussed: pamphlets to educate new landowners, updated down-hole well camera, updated flow meter, electronic weather system for Board members, continuing the rainwater harvesting system and demonstration area, possibly introducing programs for: monitor wells, to financially assist landowners with rainwater system, to fund landowners with plugging or capping abandoned wells on their property.
 - b. Well Report and Operating Permit Report for both the fourth quarter and FY2021 year-end were presented by Tina Ashley. Mr. Leiker will begin inspecting new drilling sites with each new application.
 - c. Water Quality Screening Report for both the fourth quarter and FY2021 year-end were presented by Tina Ashley.
 - d. River Flows Report for both the fourth quarter and FY2021 year-end were presented by Brian Leiker.

- e. Rainfall Report / Drought Assessment for Real and Edwards counties for both the fourth quarter and FY2021 year-end were presented by Tina Ashley.

District drought status is currently at Stage 3

- f. FY2021 Report for Media Information Published by District for FY2021 year-end Management Plan Performance Standards were presented by Tina Ashley. All performance standards were met. Note: Tina to discuss with website manager (GoDaddy) about counting visitors to website.

6. Discussion and Resolution for Election of Real Central Appraisal District Directors.

Currently 5 directors on the RCAD Board. We are allotted 58 votes. Votes can be divided among all 5, divided among specific individuals or all votes applied to one individual. The board chose to divide all 58 votes between candidates for Real County (Rupert Trevlyn Sparks III and Natalie Lynne Hampton).

Motion to approve Resolution to assign all 58 votes to be divided between the two Real County candidates for RCAD Board was made by Tooter Trees / Second by Glynn Hendley.

MOTION APPROVED: 7-0

7. Discussion and Possible Action on Fiscal Year 2021 Budget Amendments.

Board members reviewed the prepared FY2021 Budget Amendments with no discussion.

Motion to approve FY2021 budget amendments made by Stan Cottle / Second by Sam Epperson.

MOTION APPROVED: 7-0

8. Discussion and Possible Action on Resolution Regarding Banking Signatures and Assigned Rights.

Motion to approve Resolution to add Brian Leiker to all District bank accounts and update other signatures made by Sam Epperson / Second by Glynn Hendley.

MOTION APPROVED: 7-0

9. Discussion and Possible Action on Personnel/Budget Issues:

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

Board members discussed signing engagement letter from Neffendorf & Blocker, P.C. to perform FY2021 annual audit.

7:58 p.m. *Board entered executive session.*

8:10 p.m. *Board exited executive session.*

Motion to grant a seven percent (7%) one-time bonus to Consulting Manager Joel Pigg (based on his annual salary), Field Technician (based on his two-quarters employment salary), and Office Assistant Tina Ashley (based on her annual salary) was made by Tooter Trees / Second by Volney Hough.

MOTION APPROVED: 7-0

10. Set Time and Date for Next Meeting.

Directors' and General Manager's Comments. (No substantive deliberation or action will be taken on this agenda item. This item is on the agenda to provide an opportunity to bring to the public's and each other's attention to important issues pertinent to the District. Any substantive deliberation and formal action on any of these issues will be conducted under a specific item on a future agenda.)

Next quarterly District Board meeting will be scheduled in January 2022.

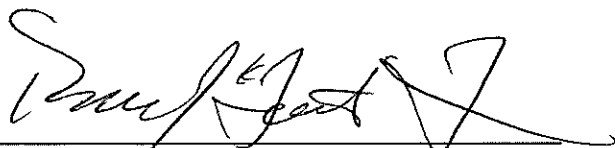
11. Adjourn at 8:13 P.M.

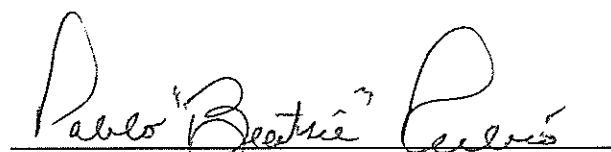
Motion to adjourn meeting by Sam Epperson / Second by Tooter Trees.

MOTION APPROVED: 7-0

THEREFORE, ON THIS THE _____ DAY OF JANUARY 2022, THESE MINUTES OF THE REGULAR QUARTERLY MEETING HELD ON OCTOBER 27, 2021, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



Roland "Tooter" Trees, President

Pablo "Beatsie" Rubio, Secretary