

# Real-Edwards Conservation & Reclamation District

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

Tel: 830-232-5733  
Fax: 830-232-5734



**April 20, 2022 – 6:00 p.m.**

**Gilmer Memorial Library, 308 N US HWY 377, Rocksprings, TX 78880**

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

## **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 January 26, 2022, Regular Board Meeting.
5. Truth and Taxation Presentation
6. Charles Dunning Zoom Presentation (WellIntel Well Monitoring System)
7. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Operating Permit Report & FY 2021 Pumping Report.
  - c. Well Report.
  - d. Water Quality Screening Report.
  - e. River Flows Update.
  - f. Rainfall Record and Drought Assessment, (Currently Stage 3).
8. Update/Reminder for Required Cybersecurity training.
9. Discussion/Update on November 2022 Director Election.
10. Update on 2022 Groundwater Summit scheduled for August 30 – September 1.
11. Discussion and Possible Action on Personnel/Budget Issues.
12. Set Time and Date for Next Meeting. (July 2022)
13. 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 72 hours prior to the Board meeting in accordance with the Texas Open Meetings Act.

By: JOEL PIGG, CONSULTING MANAGER