

# Real-Edwards Conservation & Reclamation District

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

Tel: 830-232-5733  
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**July 25, 2022 – 6:00 p.m.**  
**In-Person at RECRD office, 234 Evergreen Street, Leakey, Texas**  
**Or Remotely via Audio/Video Conference**  
**NOTICE OF REGULAR BOARD MEETING**

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.

**To join by internet access:**

**Zoom Meeting:** <https://agrilife.zoom.us/j/3944022965?pwd=UXYwMDhsa2FKakV2ZlkvLzBrR3FpQT09>

**Meeting ID: 394 402 2965**

**Passcode: 176620**

One tap mobile

+13462487799,,3944022965#,,,,\*176620# US (Houston)

+16694449171,,3944022965#,,,,\*176620# US

Dial by your location

+1 346 248 7799 US (Houston)

Passcode: 176620

## **AGENDA**

1. Call to Order, Determination of Quorum.
2. Welcome Visitors/Public Comment. (Note: Board may limit time.)
3. Consider for Approval Minutes from January 26, 2022, Regular Board Meeting.
4. Consider for Approval Minutes from July 13, 2022, Public Hearing and Regular Board Meeting.
5. Discussion and Possible Action on Real Central Appraisal District FY2023 Budget.
6. 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.

By: JOEL PIGG, CONSULTING MANAGER

**POSTED: JULY 21, 2022**