

Real-Edwards Conservation & Reclamation District

P.O. Box 1208
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Leakey, Texas 78873

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July 13, 2022 at 6:00 p.m.

Real Edwards CRD office, 234 Evergreen St., Leakey, Tx 78873

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 April 20, 2022, Regular Board Meeting.
5. Discussion and Possible Action on Bader Ranch Operating Permit (Real County).
6. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Operating Permit Report.
 - c. Well Report.
 - d. Water Quality Screening Report.
 - e. River Flows Update.
 - f. Rainfall Record and Drought Assessment, (Currently Stage 4).
7. Discussion and Appointment of D. Joel Pigg as Chief Fiscal Officer.
8. Discussion and Appointment of District Budget Committee for FY2023.
9. Discussion of Fiscal Year 2023 Budget (Needs/Wants).
10. Discussion and Action on Appointment of Officer to Calculate 2022 Tax Rate for Edwards County.
11. Discussion and Action on Appointment of Officer to Calculate 2022 Tax Rate for Real County.
12. Discussion and Action on Setting Veteran Exemptions for 2022 Tax Year in Edwards and Real Counties.
13. Discussion and Action on Early Discount Payment of Taxes in Edwards and Real Counties.
14. Discussion and Action on setting Public Hearings for FY2023 Budget and Proposed 2022 Tax Rate.
15. Update/Reminder for Required Cybersecurity training.
16. Discussion/Update on November 2022 Director Election.
17. Update on 2022 Groundwater Summit scheduled for August 30 – September 1.
18. Discussion and Possible Action on Personnel/Budget Issues.
19. Set Time and Date for Next Meeting. (August 2022)
20. Adjourn and Dismiss.

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

DATE POSTED