

MINUTES
Real-Edward Conservation & Reclamation District
REGULAR QUARTERLY OPEN MEETING
January 26, 2022, at 6:00 p.m.
RECRD Office at 234 Evergreen, Leakey, Tx 78873

The following members were present for the REGULARLY SCHEDULED BOARD MEETING of the Real-Edwards Conservation & Reclamation District: Tooter Trees, Beatsie Rubio, Sam Epperson, Stan Cottle, Rudy Gonzalez, Volney Hough and Curry Campbell were present. Glynn Hendley was absent. Eight board members were present resulting in met quorum. Consulting Manager, Joel Pigg, was present through virtual video. Field Technician, Brian Leiker, and Office Assistant, Tina Ashley, were also present at District office. Guests present were Hayley Blocker and Keith Neffendorf of Neffendorf & Blocker, P.C.

1. President Tooter Trees called to order the Regular Quarterly Board Meeting of the Real-Edwards Conservation & Reclamation District at 6:09 p.m. at the RECRD office, 234 Evergreen, in Leakey, Texas.
2. PLEDGE of Allegiance was led by Tooter Trees.
3. Visitors were Hayley Blocker and Keith Neffendorf of Neffendorf & Blocker, P.C.
4. Consider for Approval and Election of District Board Officers.

Board members discussed keeping already elected officers. Motion was made re-elect Tooter Trees as President, Glynn Hendley as Vice-President, and Beatsie Rubio as Secretary.

Motion to approve by Sam Epperson / Second by Rudy Gonzalez.

Motion Approved: 8-0

5. Consider for Approval of Minutes from October 27, 2021, Regular Board Meeting.

No corrections or additions.

Motion to approve Minutes by Dub Suttle / Second by Rudy Gonzalez.

Motion Approved: 8-0

6. Presentation, Discussion and Approval on FY2021 Financial Audit Report.

Presentation by Keith Neffendorf, certified public accountant. Mr. Neffendorf stated the District had a good operating year with no outstanding debts concluding the financial and tax rate income is in good standing. He left his formal Report of Examination and Opinion letter.

Motion to approve Examination and Opinion by Dub Suttle / Second by Curry Campbell.

Motion Approved: 8-0

7. Reports:

- a. Financial Statements and Financial Reports were generated and reported by Joel Pigg. Financial status is secure including 2 CDs at Hondo National Bank, and two CDs at First State Bank of Uvalde. Updated bank account signatures required by Tooter Trees, Glynn Hendley, Beatsie Rubio, Joel Pigg, Brian Leiker, and Tina Ashley.
- b. Well Report/Operating Permit Report were generated and reported by Tina Ashley. Several new wells were completed and several more wells are pending. No new operating permits with one completed operating permit renewal and one renewal pending. FY2021 Pumping Reports are being collected.
- c. Water Quality Screening Report: 8 water samples were collected during the 1st Quarter.
- d. River Flows data indicates drought is evident.
- e. Rainfall Report / Drought Assessment for Real and Edwards counties presented jointly by Joel Pigg and Tina Ashley. District drought status is at Stage 3 but because of continued dry trends the Board has asked to review restrictions for Stage 4.
- f. Follow-up Report on possible special projects:
 - i. Counting visitors to the District website. Concluded Tina and Brian will implement the indicated steps to complete the visitor count.
 - ii. Pamphlet presenting District overview is in draft form.
 - iii. The plugging/capping program needs more research.
 - iv. Brian researched water level monitors to be placed across Edwards and Real counties to gather aquifer/water level data. Best, least invasive monitor is the Well Watch 670 with 10W solar power kit \$1,178.00 per monitor. He also researched down-hole cameras. Best, most efficient camera was the WV"C" series motorized rewind camera Both instruments will not require removing well cap or any wires/pipes. Both monitor and camera can utilize the vent spout for operating.

Motion to approve purchase of 6 monitors and WV-C1000 Motorized Pro + Half-Pint Miniature camera by Dub Suttle / second by Volney Hough.

Motion Approved: 8-0

8. Discussion and Update Board Members on Expiring Terms in 2022.

Stan Cottle (Edwards Co. Position #7) will vacate at the end of term.

Sam Epperson (Edwards Co. Position #5) will vacate at the end of the term.

Tooter Trees (Real Co. Position #8), Beatsie Rubio (Real Co. Position #6) and Rudy Gonzalez (Position At-Large) are willing to continue into the next term pending election outcome.

9. Discussion and Update on Annual Cybersecurity Training through TAGD.

Every year District Board members and staff are required to review a 40-minute cybersecurity training video and pass the 10-question assessment. Tina will email everyone with a link to video and passcode.

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

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

No discussion.

11. Set Time and Date for Next Meeting. (APRIL 2022)

Directors' and General Manager's Comments. (No substantive deliberation or action will be addressed on this agenda item. This item is on the agenda to provide an opportunity to bring to the public and each other's attention prominent 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.)

Date to be determined for next quarterly meeting in April 2022.

12. Adjourn.

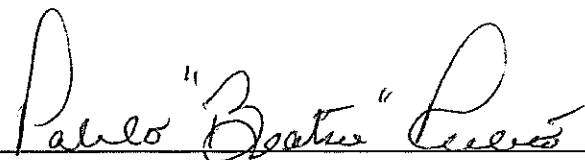
Motion to adjourn meeting by Sam Epperson / Second by Rudy Gonzalez.

Motion Approved: 8-0

THEREFORE, ON THIS THE 25th DAY OF ^{July}~~APRIL~~ 2022, THESE MINUTES OF THE REGULAR QUARTERLY MEETING HELD ON JANUARY 26, 2022, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:


Board Member


Board Member