

# MINUTES

## Real-Edward Conservation & Reclamation District

### REGULAR QUARTERLY OPEN MEETING

April 20, 2022, at 6:00 p.m.

Claude H. Gilmer Memorial Library, 808 Hwy 55 North, Rocksprings, Tx 78880

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The following members were present for the REGULARLY SCHEDULED BOARD MEETING of the Real-Edwards Conservation & Reclamation District: Tooter Trees, Sam Epperson, Stan Cottle, Curry Campbell, Glynn Hendley, Dub Suttle, and Beatsie Rubio were present. Volney Hough, and Rudy Gonzalez were absent. Seven board members were present resulting in met quorum. Consulting Manager, Joel Pigg and Field Technician, Brian Leiker. Office Assistant, Tina Ashley, was present through virtual access.

**Guests present** were Juan Saucedo, Real County Chief Tax Appraiser, Terrie Pendley, Real County Tax Assessor-Collector, and Connie Rose of McCreary, Veselka, Bragg were physically present. Allen, P.C. Charles Dunning of WellIntel Well Monitoring System presented information through virtual attendance.

1. President Tooter Trees called to order the Regular Quarterly Board Meeting of the Real-Edwards Conservation & Reclamation District at 6:01 p.m. at the RECRD office, 234 Evergreen, in Leakey, Texas.
2. PLEDGE of Allegiance was led by Tooter Trees.
3. Welcome visitors/guests Juan Saucedo, Real County Chief Tax Appraiser, Terrie Pendley, Real County Tax Assessor-Collector, and Connie Rose of McCreary, Veselka, Bragg and Allen, P.C.
4. Consider for Approval of Minutes from January 26, 2022, Regular Board Meeting.

Correction: change Dub Suttle from absent to present at January meeting.

Motion to approve Minutes by Dub Suttle / Second by Sam Epperson

**Motion Approved: 7-0**

5. Connie Rose of McCreary, Veselka, Bragg and Allen, P.C. presented explanation of truth-in-taxation for the District and possible change of how the District's annual tax is calculated.

Information only. No action necessary.

6. Presentation by virtual attendance from Charles Dunning of WellIntel Well Monitoring System.

Information as well as price for well monitoring equipment.

Motion to approve purchase by Dub Suttle / Second by Stan Cottle.

**Motion Approved: 7-0**

**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.
- b. Operating Permit and FY2021 Pumping Report by Tina Ashley. Sixteen operating permits across the District. Three pumping reports are overdue.
- c. Well Report generated and reported by Brian Leiker. Several new wells were completed and several more wells are pending.
- d. Water Quality Screening Report: 9 water samples were collected during 2<sup>nd</sup> Quarter.
- e. River Flows data indicates drought is evident.
- f. Rainfall Report / Drought Assessment for Real and Edwards counties presented by Brian Leiker. District drought status is at Stage 3.

**8. Update on status of Annual Cybersecurity Training.**

Several Directors still need to complete the virtual training program. Deadline is June 2022.

**9. Discussion reminding those Board members of expiring term in December 2022.**

Two Directors with expiring terms have indicated possible resignation.

**10. 2022 TAGD Groundwater Summit schedule for August 30-September 1.**

If interested in attending, inform either Joel, Brian or Tina so that registration can be completed by May 31, 2022.

**11. Discussion and Possible Action on Personnel/Budget Issues:**

MAY REQUIRE CLOSED SESSION UNDER CHAPTER 555:074

No discussion.

**12. Set Time and Date for Next Meeting. (JULY 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 July 2022.

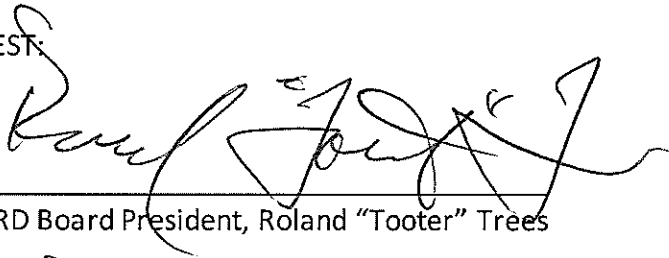
13. Adjourn.

Motion to adjourn meeting by Sam Epperson / Second by Glynn Hendley.

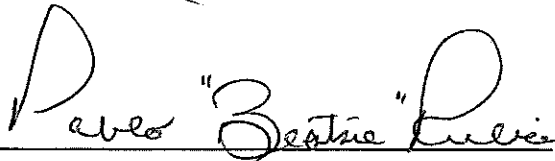
**Motion Approved: 7-0**

THEREFORE, ON THIS THE 13<sup>th</sup> DAY OF JULY 2022, THESE MINUTES OF THE REGULAR QUARTERLY MEETING HELD ON APRIL 20, 2022, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



RECRD Board President, Roland "Tooter" Trees



RECRD Board Secretary, Pablo "Beastie" Rubio