



NOTICE OF SPECIAL BOARD MEETING and PUBLIC HEARINGS

September 14, 2022 – 6:00 p.m.

Real Edwards Conservation & Reclamation District office, 234 Evergreen, Leakey, Texas

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.

PUBLIC HEARINGS ON FY 2023 DISTRICT BUDGET & FY 2022 DISTRICT TAX RATE

1. Call to Order 6:00 pm.
2. Public Hearing on proposed District's Fiscal Year 2023 Budget.
3. Public Hearing on proposed District's Fiscal Year 2022 Tax Rate.
4. Adjourn.

SPECIAL BOARD MEETING AGENDA SEPTEMBER 14, 2022

This meeting is intended to commence immediately upon conclusion of the hearings; however, the Board may change the order in which one or more of the hearings or meeting items are considered.

1. Call to Order. (Immediately following Hearings.)
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (Note: Board may limit time.)
4. Consider for Approval Adoption of FY 2023 Budget. Budget Expenses of \$259,423.00 and Revenues of \$259,948.00.
5. Consider for Approval Tax Rate for FY 2022. (Tax Rate of \$0.0185/\$100.00 valuation)
6. Discussion and Possible Action on Fiscal Year 2023 Budget Amendments.
7. Set Time and Date for Next Meeting. (October 2022 at Rocksprings)
8. 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 3 working days prior to the Board meeting in accordance with the Texas Open Meetings Act. Individual Public Hearing notices were posted 10 days prior to hearings in accordance with the Texas Open Meetings Act.

D. JOEL PIGG, CONSULTING MANAGER

DATE