

Real-Edwards Conservation & Reclamation District

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Leakey, TX 78873

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MINUTES of the REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT SPECIAL CALLED OPEN MEETING

JULY 25, 2022, 6:00 P.M.

In person at 234 Evergreen, Leakey, Texas 78873

Five (5) Board members were PRESENT resulting met quorum: Roland Tooter Trees, Pablo Beatsie Rubio, Dub Suttle, Rudy Gonzalez, and Volney Hough. Listening via telephone but not voting was Glynn Hendley. ABSENT Board members: Stan Cottle and Sam Epperson. Office staff present: Consulting Manager, Joel Pigg, joined via Zoom. Field Technician, Brian Leiker, and Office Assistant, Tina Ashley, were present at the Real-Edwards CRD office.

No guests or public were present.

1. Board President Tooter Trees CALLED TO ORDER the Special Called Board Meeting of the Real-Edwards Conservation & Reclamation District at 6:01 p.m. at the RECRD office, 234 Evergreen, in Leakey, Texas. Quorum was determined with five Board members in attendance.
2. Consider for Approval Minutes from Regular Board Meeting on January 26, 2022.
No modifications requested.
Motion to approve January 26, 2022 Minutes by Beatsie Rubio and seconded by Volney Hough.
Motion Approved: 5-0
3. Consider for Approval Minutes from the Public Hearing and Minutes from Regular Board Meeting on July 13, 2022.
No modifications requested.
Motion to approve July 13, 2022 Minutes by Dub Suttle and seconded by Rudy Gonzalez.
Motion Approved: 5-0
4. Discussion and Possible Action on Real Central Appraisal District FY2023 Budget.
RCAD FY2023 proposed budget was considered. Board members discussed the numbers were too high and would rather the budget be reduced. Cost of living has increased for everyone but still governing entities that rely on taxes must consider the area and taxpayers.
Motion to reject current proposed RCAD FY2023 Budget as set forth in the Resolution by Dub Suttle and seconded by Rudy Gonzalez.
Motion Approved: 5-0

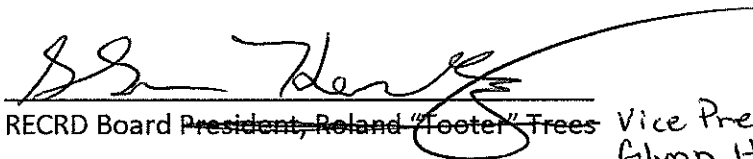
5. Adjourn meeting at 6:29 p.m.

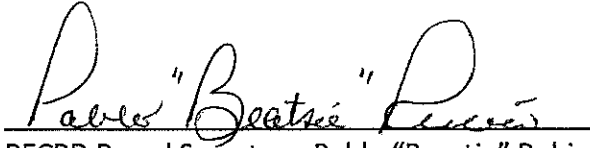
Motion to adjourn meeting made by Rudy Gonzalez and seconded by Dub Suttle.

Motion Approved: 5-0

THEREFORE, ON THIS THE 19th DAY OF OCTOBER 2022, THESE MINUTES OF THE SPECIAL CALLED MEETING HELD ON JULY 25TH, 2022, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:


RECRD Board ~~President, Roland "Footer" Trees~~ Vice President
Glynndale Hendley


RECRD Board Secretary, Pablo "Beastie" Rubio