

Real-Edwards Conservation & Reclamation District

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NOTICE OF REGULAR BOARD MEETING

REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT

October 19, 2022, 6:00 p.m.

In person at Gilmer Memorial Library, 808 TX-55 N, Rocksprings, Texas

AGENDA

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 Special Called Meeting on July 25, 2022, and Minutes from Special Called Board Meeting & Public Hearing regarding FY 2023 District Budget and 2022 Tax Rate Approval on September 14, 2022.
5. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Operating Permit and FY2021 Pumping Report updates.
 - c. Well Report.
 - d. Water Quality Screen Report.
 - e. River Flows Report.
 - f. Rainfall Record and Drought Assessment of Real County and Edwards County.
 - g. FY2022 Annual Report for Media Information Published by District.
6. Discussion and Possible Action on Fiscal Year 2022 Budget Amendments.
7. Discussion on Tax Deferral Affidavit filed in Edwards County.
8. Discussion on Certification of Unopposed Candidates for November 8, 2022, Board of Directors Election.
9. Discussion and Possible Action on Order of Cancellation of November 8, 2022, Board of Directors Election.
10. Discussion and Possible Action on District Auditor for FY2022.
11. Discussion and Possible Action on Personnel/Budget Issues.
12. Set Time and Date for Next Meeting (January 2023).
13. 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 72 hours prior to the Board meeting in accordance with the Texas Open Meetings Act.

By: 
JOEL PIGG, CONSULTING MANAGER

Date: 10-14-2022

POSTED

