



MINUTES of the REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT
4th Quarter Regular Open Meeting
October 19, 2022

Claude H. Gilmer Memorial Library, 308 US-377, Rocksprings, Texas – 6:00 p.m.

REGULARLY SCHEDULED DISTRICT BOARD MEETING

Eight (8) Board members were PRESENT resulting in met quorum: Glynn Hendley, Beatsie Rubio, Dub Suttle, Volney Hough, Curry Campbell, Rudy Gonzalez, Sam Epperson and Stan Cottle. ABSENT Board member: Tooter Trees. Office staff present: Field Technician, Brian Leiker, and Office Assistant, Tina Ashley, were present at the Gilmer Memorial Library in Rocksprings, Texas.

1. Vice-President Glynn Hendley determined MET QUORUM, therefore proceeded to CALL TO ORDER the 4th Quarter Regular Open Meeting at 6:07 P.M.
2. Pledge of Allegiance was led by Glynn Hendley.
3. No guests or public present.
4. Consider for Approval Minutes from Special Called Meeting on July 25, 2022, and Minutes from Public Hearing and Special Called Meeting Regarding FY2023 Budget and FY2022 Tax Rate Approval on September 14, 2022.

Discussion:

Motion to approve Minutes from the Special Called Meeting on July 25, 2022, and Minutes from Public Hearing and Special Called Meeting Regarding FY2023 Budget and FY2022 Tax Rate Approval on September 14, 2022, by Dub Suttle / Second by Rudy Gonzalez.

Motion Approved: 8 - 0

5. Discussion regarding District Reports:
 - a. Financial Statements and Financial Reports. *Edit reports to reflect name change from Hondo Bank to TXN bank.*
 - b. Operating Permit and FY2021 Pumping Report update.
 - c. Well Report.
 - d. Water Quality Screen Report.
 - e. River Flows Report.

- f. Rainfall Record and Drought Assessment of the District. *Drought Stage 4 status remains in effect.*
- g. FY2022 Annual Report for Media Information Published by District. *All District Management Plan performance standards were met in FY2022.*

6. Discussion and Possible Action on FY2022 Budget Amendments.

No discussion or changes regarding FY2022 Budget Amendments.

Motion to Approve FY2022 Budget Amendments by Sam Epperson / second by Stan Cottle.

Motion Approved: 8-0

7. Discussion on Tax Deferral Affidavit filed in Edwards County.

No Discussion.

Motion to Approve Tax Deferral Affidavit by Glynn Hendley / Second by Dub Suttle.

Motion to Approve: 8-0

8. Discussion on Certification of Unopposed Candidates for November 8, 2022, Board of Directors Election.

Applications were received by the deadline from Sam Epperson (Edwards County, Position #5), Pablo "Beatsie" Rubio (Real County, Position #6), Roland "Tooter" Trees (Real County, Position #8), Rudy Gonzalez (Position at-large), and Kent Dunbar for Edwards County, Position #7. Incumbent for Edwards County Position #7, Stan Cottle, did not apply for re-election.

9. Discussion and Possible Action on Order of Cancellation of the November 8, 2022, Board of Directors Election.

There were no Board of Director position challenges for either Edwards County or Real County.

Motion to Approve Order of Cancellation for the November 8, 2022, District Board Election by Dub Suttle / Second by Rudy Gonzalez.

Motion Approved: 8-0

10. Discussion and Possible Action on District Auditor for FY2022.

No new auditor was suggested. The District will use Neffendorff & Knopp from Fredericksburg for the FY2022 audit.

Motion to Approve Neffendorff & Knopp as FY2022 auditor by Dub Suttle / Second by Rudy Gonzalez.

Motion Approved: 8-0

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

No Discussion.

12. Set Time and Date for Next Meeting. (January 2023)

Tentative date scheduled for Wednesday, January 18, 2023.

13. Adjourn at 6:57 P.M.

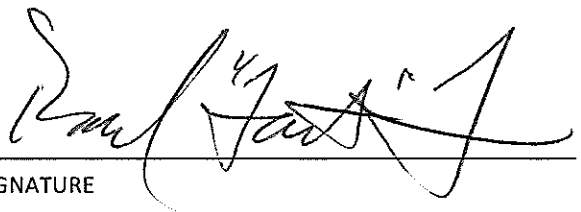
Motion to adjourn 4th Quarter Regular District Meeting by Sam Epperson / Second by Beatsie Rubio.

Motion Approved: 8-0

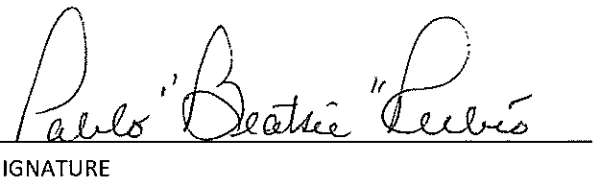
THEREFORE, ON THIS THE 18th DAY OF JANUARY 2023, THESE MINUTES OF THE 4TH QUARTER REGULAR DISTRICT MEETING HELD ON OCTOBER 19, 2022, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:

President, Board member
TITLE


SIGNATURE

Secretary, Board member
TITLE


SIGNATURE