

Real-Edwards Conservation & Reclamation District

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Leakey, Texas 78873

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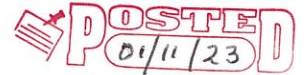


NOTICE OF 1st QUARTER REGULAR BOARD MEETING

REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT

January 18, 2023, 6:00 p.m.

In person at District Office, 234 Evergreen St., Leakey, Texas



AGENDA

During the meeting, the Board reserves the right to enter 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. The Board may change the order in which one or more of the meeting items are considered.

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (NOTE: Board may limit time)
4. Swear-In Elected District Board Members for the term January 1, 2023, through December 31, 2026.
5. Discussion and Possible Action on District Board Officer selection for President, Vice -President, and Secretary.
6. Consider for Approval Minutes from 4th Quarter Regular Board Meeting, October 19, 2022.
7. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Operating Permits for Renewal in 2023.
 - c. Website Report.
 - d. FY2022 Pumping Report.
 - e. Well Report.
 - f. Water Quality Screen Report.
 - g. River Flows Report.
 - h. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
8. Discussion and Possible Action on Jimmy Dick Application for Operating Permit.
9. Discussion and Possible Action on Telemetry for Well Monitor Equipment.
10. Discussion and Possible Action Regarding Real County Appraisal District issue.
11. Discussion and Possible Action on Personnel/Budget Issues.
12. Set Time and Date for Next Meeting (April 2023).
13. Adjourn.

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
JOEL PIGG, CONSULTING MANAGER

Date: 01/11/2023

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.