

Real-Edwards Conservation & Reclamation District

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NOTICE OF 2nd QUARTER REGULAR BOARD MEETING

REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT

April 12, 2023, 6:00 p.m.

In person at Gilmer Memorial Library, 308 N US HWY 377, Rocksprings, TX 78880



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. Consider for Approval Minutes from 1st Quarter Regular Board Meeting on January 19, 2023.
5. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Operating Permits for Renewal in 2023.
 - c. FY2022 Pumping Report.
 - d. Website Status Report.
 - e. Upcoming Cybersecurity annual video.
 - f. 2023 Texas Groundwater Summit: early registration thru June 9th
 - g. Well Report.
 - h. Water Quality Screen Report.
 - i. River Flows Report.
 - j. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
6. Discussion and Possible Action regarding sponsorship of Texas 4-H Water Ambassadors Program.
7. Discussion and Possible Action regarding Collier Consulting proposed groundwater availability study.
8. Discussion and Possible Action regarding Priority Groundwater Management Area status.
9. Discussion and Possible Action FY2022 Audit Report from Neffendorf & Blocker.
10. Discussion and Possible Action on Personnel/Budget Issues.
11. Set Time and Date for Next Meeting (July 2023).
12. 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, CONSULTING MANAGER

Date: _____

4-6-2023

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.