

Real-Edwards Conservation & Reclamation District

P.O. Box 1208
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Leakey, Texas 78873

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NOTICE OF 3rd QUARTER REGULAR BOARD MEETING

REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT

July 26, 2023, 6:00 p.m.

In person at District Office, 234 Evergreen, Leakey, TX 78873



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 2nd Quarter Regular Board Meeting on April 12, 2023.
5. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Operating Permits for Renewal in 2023.
 - c. Website Status Report.
 - d. Cybersecurity annual video.
 - e. 2023 Texas Groundwater Summit, August 29-31, San Antonio.
 - f. Well Report.
 - g. Water Quality Screen Report.
 - h. River Flows Report.
 - i. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
6. Discussion and Possible Appointment of District Budget Committee for FY2024.
7. Discussion of FY2024 District Budget (needs/wants).
8. Discussion and Action to Appoint Officer to Calculate FY2023 Tax Rate for Edwards County.
9. Discussion and Action to Appoint Officer to Calculate FY2023 Tax Rate for Real County.
10. Discussion and Action to Allow for Veteran Exemptions for 2023 Tax Year in Edwards and Real Counties.
11. Discussion and Action to Allow for Early Discount Payment of 2023 Taxes in Edwards and Real Counties.
12. Discussion and Action on setting date for Public Hearings for FY2024 Budget and Proposed 2023 Tax Rate.
13. Discussion and Possible Action FY2022 Audit Report from Neffendorf & Blocker.
14. Discussion and Possible Action on Personnel/Budget Issues.
15. Set Time and Date for Next Meeting (October 2023).
16. 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: _____

7/20/2023

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.