

Real-Edwards Conservation & Reclamation District

P.O. Box 1208
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August 28, 2023 – 8:00 a.m.
In-Person at RECRD office, 234 Evergreen Street, Leakey, Texas
NOTICE OF SPECIAL CALLED BOARD MEETING

During the meeting, the Board reserves the right to go into 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.

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 the tax rate of \$0.0185/\$100.00 valuation for the 2023 tax collection year.
5. 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.

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.

By: JOEL PIGG, CONSULTING MANAGER

POSTED: AUGUST 23, 2023