



---

**REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT  
MINUTES from the Public Hearing on FY2024 Budget and FY2023 Tax Rate  
And Special Called Open Meeting  
September 13, 2023, at the RECRD Office in Leahey, Texas – 6:00 p.m.**

**PUBLIC HEARING ON FY2024 DISTRICT BUDGET & FY2023 TAX RATE**

Seven (7) Board members were present, resulting in a quorum. Those attending were Kent Dunbar, Curry Campbell, Rudy Gonzalez, Glynn Hendley, Dub Suttle, Beatsie Rubio, and Tooter Trees. Office staff present were Brian Leiker, Field Technician, and Tina Ashley, Office Assistant by Teams video.

No guests were present.

1. President Tooter Trees determined a quorum therefore called the Public Hearing to order at 6:00 p.m.
2. There were no guests or public.
3. Consideration on the District's Proposed Fiscal Year 2024 Budget.  
No guests or public were in attendance to make comments or ask questions.
4. Consideration on the District's Proposed Fiscal Year Tax Rate for Edwards County and Real County.  
No guests or public were in attendance to make comments or ask questions.
5. Adjourn at 6:02 p.m.  
Motion to adjourn the Public Hearing by Curry Campbell and seconded by Glynn Hendley.  
**Motion Approved 7 - 0**

**REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT**  
**MINUTES – September 13, 2023, at the RECRD Office in Leakey, Texas – 6:00 p.m.**

**SPECIAL CALLED OPEN BOARD MEETING**

Seven (7) Board members were present, resulting in a quorum. Those in attendance were Kent Dunbar, Curry Campbell, Rudy Gonzalez, Glynn Hendley, Dub Suttle, Beatsie Rubio, and Tooter Trees. Office staff present were Brian Leiker, Field Technician, and Tina Ashley, Office Assistant by Teams video.

No guests were present.

1. President Tooter Trees determined a quorum therefore called Special Called Open Board Meeting to order at 6:03 p.m.
2. There were no guests or public in attendance.
3. President Trees led the Pledge of Allegiance.
4. Consider for approval Minutes from the Special Called Board Meeting to Approve FY2023 Tax Rate Increase on August 28, 2023.

Board members reviewed the draft of the Minutes. No comments or edits.

Motion to approve the Minutes from the Special Called Board Meeting to Approve FY2023 Tax Rate on August 28, 2023, by Glynn Hendley and Second by Rudy Gonzalez.

**MOTION APPROVED: 7-0**

5. Consider for approval adoption of the District's Proposed FY2024 Budget.

No public testimony, comments or questions to review. No comments from the Board.

Motion to approve the District's Proposed FY2024 Budget by Rudy Gonzalez and Seconded by Beatsie Rubio.

**MOTION APPROVED: 7-0**

6. Consider for approval the District's Proposed FY2023 Tax Rate for Edwards County and Real County.

No public testimony, comments or questions to review. No comments from the Board.

Motion to approve the District's Proposed FY2023 Tax Rate for Edwards County and Real County by Kent Dunbar and Seconded by Glynn Hendley.

**MOTION APPROVED: 7-0**

7. Discussion and possible action regarding the 2024-2025 selection for Real County Appraisal District Board of Directors.

Letter from RCAD was reviewed. Discussion regarding allotting the District's 57 votes to Real County.

Motion to approve Resolution Allocating the District's fifty-seven (57) votes to be used by Real County by Dub Suttle and Seconded by Glynn Hendley.

**MOTION APPROVED: 7-0**

8. Discussion and Possible action regarding the District's FY2023 Budget Amendments.

Board members reviewed the FY2023 Budget amendments as prepared by Joel Pigg. District FY2023 will be completed on September 30, 2023. No extra expenditures are expected.

Motion to approve FY2023 District Budget Amendments by Dub Suttle and Seconded by Kent Dunbar.

**MOTION APPROVED: 7-0**

9. Discussion to set possible date for next Board meeting.

Board members reviewed possible dates in October for the 4<sup>th</sup> Quarter Meeting. Possible dates suggested were October 18<sup>th</sup> or 25<sup>th</sup> with the meeting being held in Rocksprings. Board members prefer the October 18<sup>th</sup> date.

Motion to approve possible date of October 18, 2023, for the next Board meeting by Glynn Hendley and Seconded by Rudy Gonzalez.

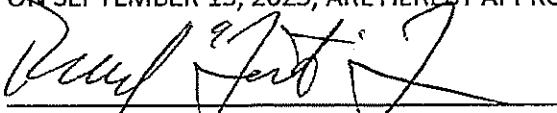
**MOTION APPROVED: 7-0**


10. Adjourn at 6:43 p.m.

Motion to adjourn by Glynn Hendley and Seconded by Rudy Gonzalez.

**MOTION APPROVED: 7-0**

THEREFORE, ON THIS THE 18<sup>th</sup> DAY OF OCTOBER 2023, THESE MINUTES OF THE PUBLIC HEARING ON FY2024 DISTRICT BUDGET and FY2023 TAX RATE as well as the SPECIAL BOARD MEETING HELD ON SEPTEMBER 13, 2023, ARE HEREBY APPROVED AND ADOPTED.

  
ROLAND "FOOTER" TREES, PRESIDENT

  
PABLO "BEATSIE" RUBIO, SECRETARY