



**MINUTES OF REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT
PUBLIC HEARING ON LEGISLATIVE CHANGES TO DISTRICT RULES
AND 4TH QUARTER DISTRICT BOARD OPEN MEETING
October 18, 2023 –in Rocksprings, Texas – 6:00 p.m.**

PUBLIC HEARING ON LEGISLATIVE CHANGES TO DISTRICT RULES

Eight (8) Board members were present resulting in quorum for the Public Hearing on Legislative Changes to District Rules. Those attending were Curry Campbell, Kent Dunbar, Sam Epperson, Glynn Hendley, Volney Hough, Beatsie Rubio, Dub Suttle, and Tooter Trees. Rudy Gonzalez was absent.

Staff in attendance was Brian Leiker, Field Technician, and Tina Ashley the Office Assistant via video.

No guests or public present.

1. Public Hearing on the Legislative Changes to District Rules was called to order at 6:02 p.m.

President Trees read the standards for the Public Hearing, and criteria for any public guests to make comments. No guests were present to comment on proposed Legislative changes to the District Rules.

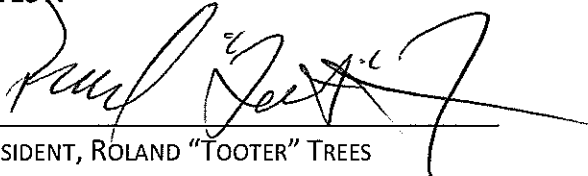
Motion to adjourn public hearing by Sam Epperson and Seconded by Beatsie Rubio.

Motion Approved: 8-0

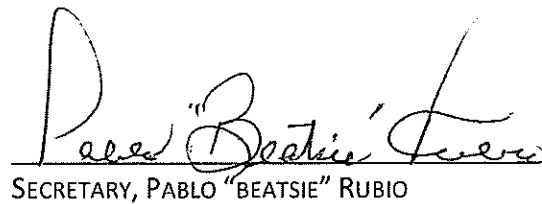
Adjourn Public Hearing at 6:04 P.M.

THEREFORE, ON THIS THE 7th DAY OF FEBRUARY 2024, THESE MINUTES OF THE PUBLIC HEARING ON LEGISLATIVE CHANGES TO DISTRICT RULES HELD ON OCTOBER 18, 2023, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



PRESIDENT, ROLAND "TOOTER" TREES



SECRETARY, PABLO "BEATSIE" RUBIO

ALTERNATE BOARD OFFICER (IF CASE OF ABSENCE OF PRESIDENT/SECRETARY):

VICE PRESIDENT, GYNN HENDLEY

4th QUARTER DISTRICT BOARD OPEN MEETING

Eight (8) Board members were present resulting in quorum for the 4th Quarter District Board Meeting. Those attending were Curry Campbell, Kent Dunbar, Sam Epperson, Glynn Hendley, Volney Hough, Beatsie Rubio, Dub Suttle, and Tooter Trees. Rudy Gonzalez was absent.

Staff in attendance was Brian Leiker, Field Technician, and via Teams video was Tina Ashley, Office Assistant.

No guests or public present.

1. 4th Quarter Meeting was called to order at 6:05 p.m.
2. Pledge of Allegiance was led by President Trees.
3. No public was in attendance.
4. Consider for Approval Minutes from 3rd Quarter Regular Board Meeting on July 26, 2023.

No comments or edits.

Motion to approve 3rd Quarter Meeting Minutes from July 26, 2023, by Dub Suttle and seconded by Glynn Hendley

Motion Approved: 8-0

5. Consider for Approval Minutes from the Special Called Meeting and Public Hearing regarding FY2024 District Budget and FY2023 Tax Rate Approval on September 13, 2023.

No comments or edits.

Motion to approve Minutes from the Special Called Meeting and Public Hearing regarding FY2024 District Budget and FY2023 Tax Rate Approval on September 13, 2023, by Curry Campbell and seconded by Dub Suttle.

Motion Approved: 8-0

6. Discussion and Adoption of Legislative Changes to District Rules.

No discussion or comments from Board members.

Motion to Adopt Legislative Changes to District Rules by Dub Suttle and seconded by Glynn Hendley.

Motion Approved: 8-0

7. Reports

- a. Financial Statements and Reports.

All financial statements and reports in order as completed by Joel Pigg, Consulting Manager and CFO.

- b. Operating Permits.

All FY2023 operating permit renewals completed on time, one new OP for FY2023. OP owner Billy Mitchell sold land. The new landowner wants OP rights. Board member Glynn Hendley to forward new landowner information to complete District form for transferring ownership of operating permit.

c. Website Status.

Not as many visitors to the website for 4th Quarter.

d. Well Report.

Well reports received in order and accounted for.

e. Water Quality Screening Report.

Not as many samples as in the previous two quarters. Normal for this time of year.

f. River Flows.

River flows collected as usual. Due to drought and high temperatures, decreased flows.

g. Rainfall Record and Drought Assessment.

Current Drought Status since June 2022: Stage 4

h. Annual Report on Media Information Published by District

All Management Plan performance standards met for FY2023

8. Discussion and Possible Action Water Availability Study.

Brian met with land/well managers regarding logistics for pump test by Collier Consulting to be performed in the near future.

Motion to continue with water availability study by Beatsie Rubio and seconded by Glynn Hendley.

Motion Approved: 8-0

9. Discussion and Possible Adoption of Revised District Policies.

Board members were given time to read, discuss or ask questions. No comments or questions.

Motion to Adopt Revised District Policies by Glynn Hendley and seconded by Sam Epperson

Motion Approved: 8-0

10. Discussion and Possible Action on FY2023 District Budget Amendments.

No new amendments. FY2023 District Budget Amendments were approved during September meeting.

No Motion/Action Necessary

11. Discussion and Possible Action on FY2023 District Audit.

Consider replacing Neffendorff & Blocker. Research new certified public accountants that perform financial audits. Possibilities include: Oliver, Rainey & Wojtek in San Angelo, and Cheri L. Gray in San Angelo.

Motion to seek new certified public account to perform the District's annual financial audit by Glynn Hendley and seconded by Curry Campbell.

Motion Approved: 8-0

12. Discussion and Possible Action on Personnel/Budget Issues.

No discussion.

No Motion/Action Necessary

13. Set Time and Date for Next Meeting.

Next scheduled meeting will be January 2024 at District office. Possible date of the 17th.

Motion to schedule next Board meeting for January 24 by Beatsie Rubio and seconded by Dub Suttle.

Motion Approved: 8-0

14. Adjourn Meeting.

Motion to adjourn meeting by Sam Epperson and seconded by Glynn Hendley.

Motion Approved: 8-0

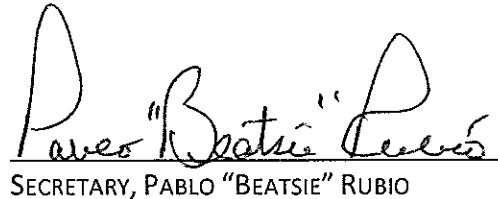
Meeting adjourned at 7:07 p.m.

THEREFORE, ON THIS THE 7th DAY OF FEBRUARY 2024, THESE MINUTES OF 4th QUARTER REGULAR DISTRICT MEETING HELD ON October 18, 2023, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



PRESIDENT, ROLAND "TOOTER" TREES



SECRETARY, PABLO "BEATSIE" RUBIO

ALTERNATE BOARD OFFICER (IF CASE OF ABSENCE OF PRESIDENT/SECRETARY:

VICE PRESIDENT, GLYNN HENDLEY