

Real-Edwards Conservation & Reclamation District

P.O. Box 1208  
234 Evergreen  
Leakey, Texas 78873

Tel: 830-232-5733  
Fax: 830-232-5734



**NOTICE OF 2<sup>nd</sup> QUARTER BOARD MEETING**

**April 17, 2024, 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 1<sup>st</sup> Quarter Regular Board Meeting on February 7, 2024.
5. Discussion and Possible Action regarding report on tax exemptions from Real County Tax Assessor/Collector Terrie Pendley.
6. Discussion and Possible Action to approve request from Real County Tax Assessor/Collector for direct deposit of monthly collection.
7. Discussion and Possible Action FY2023 Audit Report.
8. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Operating Permits for Renewal in 2024
  - c. FY2023 Pumping Report.
  - d. Website Report.
  - e. Upcoming Events: Cybersecurity Awareness Training.
  - 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.*
9. Discussion regarding 2024 expiring terms of Board members.
10. Discussion and Possible Action regarding sponsorship of Texas 4-H Water Ambassadors Program.
11. Discussion and Possible Action regarding Water Availability Study.
12. Discussion and Action to Appoint Officer to Calculate FY2024 Tax Rate for Edwards County.
13. Discussion and Action to Appoint Officer to Calculate FY2024 Tax Rate for Real County.
14. Discussion and Possible Action regarding FY2024 Tax Rate.
15. Discussion and Possible Action on Sponsorship at TAGD Groundwater Summit.
16. Discussion and Possible Action on Personnel/Budget Issues.
17. Set Time and Date for Next Meeting (July 2024).
18. 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: \_\_\_\_\_

**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.