

Real-Edwards Conservation & Reclamation District

P.O. Box 1208  
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**MINUTES from  
2<sup>ND</sup> Quarter Regular Open Meeting  
April 17, 2024**

**Gilmer Memorial Library, Rocksprings, Texas – 6:00 p.m.**

Six (6) Board members were present resulting in quorum for the 2<sup>nd</sup> Quarter Regular District Board Meeting. Those attending were Curry Campbell, Kent Dunbar, Sam Epperson, Glynn Hendley, Beatsie Rubio, and Tooter Trees. Those absent were Rudy Gonzalez, Volney Hough and Dub Suttle.

Staff attending were Joel Pigg, Consulting Manager, and Brian Leiker, Field Technician

**Guests present were Terrie Pendley, Real County Tax Assessor/Collector, Frank Hamtak, and Pam Chennault.**

1. With met quorum of six Board members present, President Trees proceeded to CALL TO ORDER the 2<sup>nd</sup> Quarter Regular Open Meeting at 6:03 P.M.
2. Pledge of Allegiance.
3. Welcome visitors and guests. No public comment.
4. Consider for Approval Minutes from 1<sup>st</sup> Quarter Regular Meeting on February 7, 2024. After reviewing minutes, no discussion.

Motion to approve Minutes of the 1<sup>st</sup> Quarter Meeting by Glynn Hendley and seconded by Kent Dunbar.

**Motion Approved: 6-0**

5. Discussion and Possible Action regarding report on tax exemptions from Real County Tax Assessor/Collector Terrie Pendley.

Mrs. Pendley presented available tax exemptions for the District. The Board discussed using the following exemptions for both Real County and Edwards County: 11.13(n) general homestead and 11.13(d) 65 or older

Motion to approve the general homestead and 65 or older exemptions for Edwards County by Sam Epperson and seconded by Kent Dunbar.

**Motion Approved: 6-0**

Motion to approve the general homestead and 65 or older exemptions for Real County by Glynn Hendley and seconded by Curry Campbell.

**Motion Approved: 6-0**

6. Discussion and Possible Action to approve request from Real County Tax Accessor/Collector for direct deposit of monthly collection.

Mrs. Pendley requested direct deposit for monthly tax collection instead of generating a paper check.

Motion to accept direct deposit of monthly tax collection from Real County Tax Accessor/Collector by Glynn Hendley and seconded by Curry Campbell.

**Motion Approved 6-0**

7. Discussion and Possible Action regarding FY2023 Audit Report.

No action necessary as audit report was not presented.

8. Discussion regarding District Reports:

- a. Financial Statements and Financial Reports.

All financial statements and reports prepared by Joel Pigg. No questions or comments.

- b. Operating Permit Renewal Report:

Operating Permit Renewal for 2024 ALL Completed: Camp Eagle, Barksdale Water Supply, City of Camp Wood, Frio Canyon Water Co. LLC.

- c. FY2023 Pumping Report.

All pumping reports have been completed and verified for accuracy.

- d. Upcoming Events:

Annual Cybersecurity Awareness Training. Everyone should have received email with instructions. If you have not, contact Tina.

2024 Texas Groundwater Summit: early registration thru June 9<sup>th</sup>. Contact Brian if you are interested in attending. District is also considering sponsoring desserts and drinks for an evening event.

- e. Well Report.

- f. Water Quality Screen Report.

- g. River Flows Report.

- h. Rainfall Record and Drought Assessment of the District. *Drought Stage 4 (as of June 2022) status remains in effect.*

Motion to continue in Drought Stage 4 by Glynn Hendley and seconded by Beatsie Rubio.

**Motion Approve: 6-0**

**9.** Discussion regarding 2024 expiring terms of Board members.

Discussion: Remind Curry, Volney, Glynn and Dub their term will expire December 31, 2024, and need to consider whether to continue or leave as Board member.

No action necessary.

**10.** Discussion and Possible Action Regarding Sponsorship of Texas 4-H Water Ambassadors Program.

GMAC 7 contributes to this program with our yearly membership.

**11.** Discussion and Possible Action Regarding Draft Proposal of Groundwater Availability Study from Collier Consulting, Alyson McDonald.

Discussed purchasing more transducers for monitor wells with a budget of \$10,000.

Motion to approve purchase of more transducers by Kent Dunbar and seconded by Glynn Hendley.

**Motion Approved 6-0**

**12.** Discussion and Action to Appoint Officer to Calculate FY2024 Tax Rate for Edwards County.

Renn Riley, Edwards Central Appraisal District, is usually the Officer to Calculate tax rate for Edwards County.

Motion to Appoint Renn Riley as Officer to Calculate FY2024 Tax Rate for Edwards County by Sam Epperson and seconded by Kent Dunbar.

**Motion Approved: 6-0**

**13.** Discussion and Action to Appoint Officer to Calculate FY2024 Tax Rate for Real County.

Terrie Pendley, Real County Tax Assessor/Collector, is usually the Officer to Calculate tax rate for Real County.

Motion to Appoint Terrie Pendley, Real County Tax Assessor/Collector, as Officer to Calculate tax rate for Real County by Beatsie Rubio and seconded by Glynn Hendley.

**Motion Approved: 6-0**

**14.** Discussion and Possible Action regarding FY2024 Tax Rate.

District waiting for certified values. No action.

**15.** Discussion and Possible Action on Sponsorship for Drinks & Desserts event at 2024 TAGD Groundwater Summit.

The District has sponsored this event in past years.

Motion to approve sponsorship of the Drinks & Desserts event by Glynn Hendley and seconded by Curry Campbell.

**Motion Approved: 6-0**

**17.**Set Time and Date for Next Meeting.

Tentative date scheduled for Wednesday, July 17, 2024.

**18.** Adjourn at 7:13 P.M.

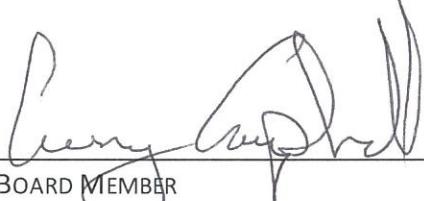
Motion to adjourn by Sam Epperson and seconded by Glynn Hendley.

**Motion Approved: 6-0**

THEREFORE, ON THIS THE \_\_\_\_ DAY OF JULY 2024, THESE MINUTES OF 2<sup>ND</sup> QUARTER REGULAR DISTRICT MEETING HELD ON APRIL 17, 2024, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:

  
\_\_\_\_\_  
VICE-PRESIDENT, GLYNN HENDLEY

  
\_\_\_\_\_  
BOARD MEMBER

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

\_\_\_\_\_