

Real-Edwards Conservation & Reclamation District

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

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NOTICE OF 3rd QUARTER BOARD MEETING

Tuesday, July 9, 2024, 6:00 p.m.

In person at the District Office, 234 Evergreen Street, Leakey, Texas 78873

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 2nd Quarter Regular Board Meeting on April 17, 2024.
5. Consider and/or act upon FY2023 Audit Report.
6. Consider and/or act upon Appointment of Chief Financial Officer.
7. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Operating Permits Report.
 - c. Website Report.
 - d. Upcoming Events.
 - e. Well Report.
 - f. Water Quality Screen Report.
 - g. River Flows Report.
 - h. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
8. Consider 2024 expiring terms of Board members.
9. Consider and/or act upon Field Technician position.
10. Consider and/or act upon Revised District Policy on Financial Investments.
11. Consider and/or act upon optional tax exemptions in Edwards County.
12. Consider and/or act upon approval/rejection of 2025 Real Central Appraisal District proposed budget.
13. Consider and/or act upon the proposed District Tax Rate of \$0.0185/\$100.00 valuation for the 2024 Tax Collection Year.
14. Consider and/or act upon appointment of District Committee for FY2025 Budget.
15. Consider items for proposed District Budget.
16. Consider and/or act upon Water Availability Study.
17. Consider and/or act upon Personnel/Budget Issues.
18. Consider and/or act upon setting date for Public Hearings for FY2025 Budget and Proposed 2024 Tax Rate
19. Set Time and Date for Next Meeting.
20. 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, CONSULTING MANAGER

Date: 7/2/2024

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.