

Real-Edwards Conservation & Reclamation District

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**NOTICE OF SPECIAL CALLED DISTRICT BOARD MEETING**

**August 26, 2024 – 9:00 a.m.**

**In-Person at Western Hill Country Realty, 202 E. Main St., Rocksprings, Texas**

**AGENDA**

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 the proposed tax rate of \$0.0170/\$100.00 valuation for the 2024 tax collection year.
5. 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.

**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.

A handwritten signature in blue ink that reads "Joel Pigg".

By: JOEL PIGG, CONSULTING MANAGER

POSTED: AUGUST 15, 2024