



NOTICE OF PUBLIC HEARINGS and SPECIAL BOARD MEETING

September 10, 2024 – 6:00 p.m.
District office, 234 Evergreen, Leakey, Texas

Notice for the public hearings required by state law and the District’s Rules was separately issued.

PUBLIC HEARINGS AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Welcome visitors and allow time for public comment. [Note: Board may limit time]
4. Public hearing on proposed Fiscal Year 2025 District Budget.
5. Public hearing on Operating Permit application by Bader Ranch (Real County).
6. Adjourn.

SPECIAL BOARD MEETING AGENDA

1. Call to Order immediately following Public Hearings.
2. Consider and/or act upon minutes from District Board meeting on July 9, 2024.
3. Consider and/or act upon minutes from Special Called Board meeting on August 26, 2024.
4. Consider and/or act upon adoption of proposed FY2024 tax rate of \$0.0170/\$100 valuation.
5. Consider and/or act upon adoption of FY2025 Budget.
6. Consider and/or act upon application for Operating Permit by Bader Ranch.
7. Consider and/or act upon election of Board Secretary.
8. Consider and/or act upon Resolution for revised banking signatures.
9. Consider and/or act upon continued Cyber coverage by Texas Municipal League (TML).
10. Consider and/or act upon election of TML Board of Directors.
11. Consider and/or act upon on Fiscal Year 2024 Budget Amendments.
12. Set Time and Date for Next Meeting. (October 2024 at Rocksprings)
13. Adjourn.

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.

I hereby certify that this notice was posted at least 10 working days prior to the Board meeting in accordance with the Texas Open Meetings Act. Individual Public Hearing notices were posted 10 days prior to hearings in accordance with the Texas Open Meetings Act.

By: _____
JOEL PIGG, CONSULTING MANAGER



Date Posted: _____