

Real-Edwards Conservation & Reclamation District

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**MINUTES from the
Special Called Proposed Tax Rate Approval Meeting
August 26, 2024, at 202 E. Main Street, Rocksprings, Texas – 6:00 p.m.**

Six (6) Board members were present resulting in quorum. Those attending were Curry Campbell, Kent Dunbar, Sam Epperson, Rudy Gonzalez, Volney Hough, and Dub Suttle. Those absent were Glynn Hendley, Tooter Trees, and Position #6 which is vacant.

Staff attending were Tim Marlin, Field Technician and Tina Ashley, Office Assistant.

No guests or public were present.

1. With met quorum of six Board members present, Director Dub Suttle proceeded to CALL TO ORDER the Special Called Meeting at 5:55 P.M.
2. Pledge of Allegiance.
3. Welcome visitors and guests. No public comment.
4. Consider and/or act upon the FY2024 Proposed District Tax Rate Collection of \$0.0170/\$100 for both Edwards county and Real county.

Discussion: This rate does not exceed the no-new-revenue rate or the voter-approval tax rate.

Roll Call Vote Yea or Nay to Approve FY2024 Proposed District Tax Rate:

Curry Campbell – yea	Rudy Gonzalez – yea
Kent Dunbar – yea	Volney Hough – yea
Sam Epperson – yea	Dub Suttle - yea

Motion Passed with 6 votes in favor of proposed tax rate

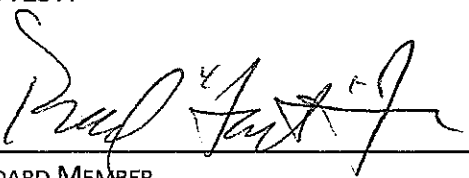
5. Adjourn at 6:13 P.M.

Motion to adjourn by Sam Epperson and seconded by Kent Dunbar.

Motion Approved: 6-0

THEREFORE, ON THIS THE 10th DAY OF SEPTEMBER 2024, THESE MINUTES OF SPECIAL CALLED MEETING HELD ON AUGUST 26, 2024, ARE HEREBY APPROVED AND ADOPTED.

ATTEST:



BOARD MEMBER

President, Roland "Tooter" Trees