



**MINUTES from the
Public Hearing on FY2025 District Budget and
Application for Operating Permit by Bader Ranch
AND Special Called District Board Open Meeting
September 10, 2024 – RECRD Office in Leakey, Texas – 6:00 p.m.**

**PUBLIC HEARING ON FY2024 DISTRICT BUDGET
and APPLICATION FOR OPERATING PERMIT**

Six (6) Board members were present: Curry Campbell, Rudy Gonzalez, Glynn Hendley, Volney Hough, Dub Suttle and Tooter Trees

Staff in attendance: Tim Marlin, Field Technician, and Tina Ashley, Office

Guests present: None.

1. President, Tooter Trees determined QUORUM with six Board members present and called to order the Public Hearing at 6:00 p.m.
2. Pledge of Allegiance.
3. President Trees read the conditions for making a public comment.
4. **Public Hearing on the District's Proposed Fiscal Year 2025 Budget.**
No guests were present to comment. No Board members made comment.
5. **Public Hearing on Application for Operating Permit by Bader Ranch in Real County.**
No guests were present to comment. No Board members made comment.
6. Motion to Adjourn Public Hearing by Curry Campbell and Seconded by Glynn Hendley.

Adjourn Public Hearing at 6:02 P.M.

SPECIAL CALLED OPEN BOARD MEETING

Six (6) Board members were present: Curry Campbell, Rudy Gonzalez, Glynn Hendley, Volney Hough, Dub Suttle and Tooter Trees

Staff in attendance: Tim Marlin, Field Technician, and Tina Ashley, Office

Guests present: None.

1. President, Tooter Trees determined QUORUM with six Board members present and called to order the Special Called Board Meeting at 6:03 p.m.

2. Consider for Approval Minutes from 3rd Quarter District Board Meeting on July 9, 2024.

Board members took a moment to review minutes. No edits or comments.

Motion to approve the Minutes from 3rd Quarter District Board Meeting by Dub Suttle and Seconded by Rudy Gonzalez.

Motion Approved: 6 - 0

3. Consider for Approval Minutes from the Special Called Meeting on August 26, 2024.

Board members reviewed minutes. No edits or comments.

Motion to Approve Minutes from the Special Called Meeting on August 26, 2024, by Dub Suttle and Seconded by Volney Hough.

Motion Approved: 6 - 0

4. Consider for Adoption of FY2024 District tax rate of \$0.0170/\$100 valuation.

Board members reviewed the 2024 Tax Rate Calculation sheet and the District proposal of \$0.0170/\$100 valuation. No comments or questions.

Motion to Adopt the FY2024 District tax rate of \$0.0170/\$100 valuation by Dub Suttle and Seconded by Glynn Hendley.

Roll Call Vote:

RECRD Board Position #6 is vacant

Curry Campbell	yea	Kent Dunbar	Absent
Sam Epperson	Absent	Rudy Gonzalez	yea
Glynn Hendley	yea	Volney Hough	yea
Dub Suttle	yea	Tooter Trees	yea

Motion Approved: 6 – 0

5. Consider for Adoption of District's Proposed FY2025 Budget.

Budget Expenses: \$287,857.00 Revenues: \$302,166.00

Dub Suttle suggested we pursue a water project to benefit the public. Possibilities to be suggested at next meeting.

Motion to Adopt District's FY2025 Budget by Volney Hough and Seconded by Curry Campbell.

Motion Approved: 6 - 0

6. Consider for Approval the Application for Operating Permit by Bader Ranch in Real County.

Application is for irrigating a field to grow coastal hay.

Motion to approve application by Dub Suttle and Seconded by Glynn Hendley

Motion Approved: 6 - 0

7. Consider and/or Act upon election of Board Secretary.

Item to be further discussed at next meeting.

No action taken.

8. Consider for Approval the Resolution for revised banking signatures.

Financial institutions require Board authorization to add and remove account signors. The new Field Technician, Tim Marlin, is essential to day-to-day office operations which often require access to District finances. He has been bonded.

Motion to approve revised banking signatures by Glynn Hendley and Seconded by Dub Suttle.

Motion Approved: 6 - 0

9. Consider and/or Act upon continued Cyber Liability coverage by Texas Municipal League.

The District already has cyber liability coverage with TML and we want to continue coverage.

Motion to approve continuation of cyber liability coverage by Curry Campbell and Seconded by Glynn Hendley

Motion Approved: 6 - 0

10. Consider and/or Act upon election of TML Board of Directors.

No Board members know the candidates. Suggested by President Trees to vote for incumbents.

Motion to approve casting vote for incumbent candidates by Curry Campbell and Seconded by Glynn Hendley.

Motion Approved: 6 - 0

11. Consider and/or act upon Fiscal Year 2024 Budget Amendments.

FY2024 budget amendments were reviewed with questions.

Motion to approved budget amendments by Dub Suttle and Seconded by Rudy Gonzalez.

Motion Approved: 6 – 0

12. Set Time and Date for Next Meeting.

4th Quarter District meeting to be held in Rocksprings during October with possible dates of October 9th, 16th or 23rd.

13. Motion to Adjourn special called meeting at 7:02 p.m. by Glynn Hendley and Seconded by Rudy Gonzalez.

Motion Approved: 6 – 0

THEREFORE, ON THIS THE 16 DAY OF OCTOBER 2024, THESE MINUTES OF THE PUBLIC HEARING AND SPECIAL CALLED DISTRICT MEETING HELD ON September 10, 2024, ARE HEREBY APPROVED AND ADOPTED.

PRESIDENT

Board Position

[Handwritten Signature]

Signature