

Real-Edwards Conservation & Reclamation District

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**NOTICE OF REGULAR BOARD MEETING**

**REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT**

**October 16, 2024, 6:00 p.m.**

In person at Gilmer Memorial Library, 808 TX-55 N, 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 Minutes from the September 10, 2024, Public Hearing on FY2024 District Budget and Public Hearing on Application for Operating Permit by Bader Ranch and Special Called District Board Meeting.
5. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Website Report.
  - c. Operating Permit Report updates.
  - d. Well Report.
  - e. Water Quality Screen Report.
  - f. River Flows Report.
  - g. Rainfall Record and Drought Assessment of Real County and Edwards County.
  - h. FY2024 Annual Report for Media Information Published by District.
6. Consider and/or Possible Action regarding resignation from Director Curry Campbell, Edwards County.
7. Consider and/or Possible Action on Appointment of Board Position #1 Edwards County.
8. Consider and/or Possible Action on Appointment of Board Position #6 Real County.
9. Consider and/or Possible Action on Certification of Unopposed Candidates for November 5, 2024, Board of Directors Election.
10. Consider and/or Possible Action on hiring Kuntz, Smith & Co. for the District FY2024 audit.
11. Consider and/or Possible Action on Resolution to Approve or Reject the Real Central Appraisal District's FY2025 Adopted Budget.
12. Consider and/or Possible Action on Resolution regarding the Real Central Appraisal District's Board Action.
13. Consider and/or Possible Action progress of Edwards County Water Availability Study.
14. Discussion and/or Possible Action on Personnel/Budget Issues.
15. Set Time and Date for Next Meeting (January 2025).
16. 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 72 hours prior to the Board meeting in accordance with the Texas Open Meetings Act.

By: Joel Pigg  
JOEL PIGG, CONSULTING MANAGER

Date:  10/11/2024