

Real-Edwards Conservation & Reclamation District

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NOTICE OF 1st QUARTER REGULAR BOARD MEETING

REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT

Wednesday, February 5, 2025, 6:00 p.m.

In person at the District Office, 234 Evergreen St., Leakey, Texas

AGENDA

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (NOTE: Board may limit time)
4. Swear-in Directors for another unopposed term.
5. Consider for Approval the Election of Board Officers for President, Vice-President, and Secretary.
6. Consider for Approval of Minutes from 4th Quarter Regular Board Meeting, October 16, 2024.
7. Consider and/or act on replacement of Board Position #1 from Edwards County.
8. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Website Update.
 - c. Operating Permit Renewals due in 2025 and Annual Pumping Report
 - d. Well Report.
 - e. Water Quality Screen Report.
 - f. River Flows Report.
 - g. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
 - h. Update annual office forms for directors.
9. Consider and/or action on water availability study in Edwards County.
10. Consider and/or action regarding new District Policy for Covered Applications & Prohibited Technology.
11. Consider and/or action regarding updates to Management Plan 2025-2030.
12. Consider update of Fiscal Year 2024 Audit.
13. Consider and/or action on Personnel/Budget Issues.
14. Consider possible date for next District meeting (April 2025).
15. 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: 01/30/2025 **POSTED**