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**MINUTES from the**  
**Real Edwards Conservation & Reclamation District**  
**4<sup>th</sup> Quarter District Meeting**  
**October 16, 2024 – Gilmer Memorial Library, Rocksprings, Texas – 6:00 p.m.**

**Six (6) Board members were present:** Kent Dunbar, Sam Epperson, Glynn Hendley, Volney Hough, Dub Suttle and Tooter Trees

**Staff in attendance:** Tim Marlin, Field Technician

**Guests present:** <sup>Lindsay</sup> Lindsay Leinweber

1. President, Tooter Trees determined QUORUM with six Board members present and called to order the 4<sup>th</sup> Quarter Board Meeting at 6:00 p.m.
2. Pledge of Allegiance.
3. No comments.
4. Consider for Approval Minutes from the September 10, 2024, Public Hearing on FY2025 District Budget and Public Hearing on Operating Permit Application by Bader Ranch, and Special Called District Board Meeting.

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

Motion to approve the Minutes from September 10, 2024 Public Hearing and Special Meeting by Dub Suttle and Seconded by Volney Hough.

**Motion Approved: 6 - 0**

5. Discussion regarding District reports.
  - a. Financial statements prepared by Joel Pigg were reviewed. Dub Suttle questioned if interest rates change when the asset maturity date changes. Joel answered, yes. No further discussion or changes to any financial reports.
  - b. Website report reviewed. No comments.
  - c. Operating Permit report reviewed. No comments.
  - d. Well report reviewed. Briefly discussed the western portion of Edwards county growth.
  - e. Water Quality Screening report reviewed. No comments.
  - f. River Flows report reviewed. No comments.
  - g. Rainfall Record and Drought Assessment reviewed. Due to continued lack of rainfall, the directors discussed to stay in Stage 4.

Motion to continue in Drought Stage 4 by Volney Hough and seconded by Glynn Hendley.

Motion Approved: 6-0

- h. FY2024 Annual Report for Media Information Published by District was reviewed. No comments.

6. Consider and/or Possible Action regarding resignation from Director Curry Campbell, Edwards County, District Position #1.

Resignation letter was read by all. Note to Tina to send thank you letter to Curry for his service.

Motion to accept Curry Campbell's resignation by Sam Epperson and seconded by Dub Suttle.

Motion Approved: 6 - 0

7. Consider and/or Act on appointment of Board Position #1 from Edwards County.

Discussion to contact <sup>Luke</sup>Blake Fry and revisit appointment to the position until the next Board meeting in January 2025. Blake Satterfield, Ryan Schenck, Shanklin

8. Consider and/or act on appointment of Board Position #6 from Real County.

Lindsay Leinweber was in attendance and was asked if she was willing to serve on the District Board. She agreed. She will be sworn-in and officially appointed at the January 2025 District meeting.

9. Consider and/or act upon certification of unopposed candidates for November 5, 2024, election of Directors.

No position will be opposed, therefore, no election is required.

Motion to approve unopposed candidates by Glynn Hendley and seconded by Sam Epperson.

**Motion Approved: 6 - 0**

10. Consider and/or Act upon hiring Kuntz, Smith & Co. for the District FY2024 Audit.

Engagement letter was reviewed.

Motion to hire Kuntz, Smith & Co. by Sam Epperson and Seconded by Volney Hough.

**Motion Approved: 6 – 0**

11. Consider and/or act upon Resolution to approve or reject the Real Central Appraisal District's adopted FY2025 budget.

Budget reviewed.

Motion to reject the RCAD's FY2025 Adopted Budget by Dub Suttle and Seconded by Volney Hough.

**Motion Approved: 6 – 0**

12. Consider and/or act upon Resolution regarding the Real Central Appraisal District's Board action.

Resolution was reviewed. No further comments.

Motion to proceed with Resolution by Sam Epperson and seconded by Glynn Hendley.

**Motion Approved: 6 - 0**

13. Consider and/or act upon water availability study.

Nothing to discuss at this time. No motion necessary.

14. Consider and/or act upon any personnel or budget issues.

Nothing to discuss at this time. No motion necessary.


15. Set Time and Date for Next Meeting.

1<sup>st</sup> Quarter District meeting to be held in Leakey during January with possible dates of January 8 or 15.

16. Motion to Adjourn 4<sup>th</sup> Quarter meeting at 6:51 p.m. by Sam Epperson and Seconded by Dub Suttle.

**Motion Approved: 6 - 0**

THEREFORE, ON THIS THE 5<sup>th</sup> DAY OF FEBRUARY 2025, THESE MINUTES OF THE 4<sup>TH</sup> QUARTER DISTRICT MEETING HELD ON OCTOBER 16, 2024, ARE HEREBY APPROVED AND ADOPTED.

  
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President, Roland "Tooter" Trees

  
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Vice-President, Glynn Hendley

