

# Real-Edwards Conservation & Reclamation District

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## **NOTICE OF PUBLIC HEARING ON 2025-2030 DISTRICT MANAGEMENT PLAN and 2<sup>nd</sup> QUARTER REGULAR DISTRICT BOARD MEETING**

**REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT**

**Wednesday, April 23, 2025, 6:30 p.m.**

In person at Gilmer Memorial Library, 308 N. Hwy 377, Rocksprings, Texas

### **PUBLIC HEARING**

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Public Comment on 2025-2030 District Management Plan [*Board may limit time*].
4. Adjourn.

### **AGENDA**

1. Call to Order, Determination of Quorum.
2. Swear-in Appointed Director for Edwards County, Position #1.
3. Consider for Approval the Minutes from 1<sup>st</sup> Quarter Regular Board Meeting, February 5, 2025.
4. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Website Update.
  - c. Operating Permit Renewals due in 2025 and Annual Pumping Report.
  - d. Annual Cybersecurity Training.
  - e. 2025 Texas Groundwater Summit in San Antonio, August 19-21.
  - f. Well Report.
  - g. Water Quality Screen Report.
  - h. River Flows Report.
  - i. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
5. Consider and/or Action to purchase of a new vehicle for the district.
6. Consider and/or Action to place moratorium on operating permits for 90 days.
7. Consider and/or Action to Nominate Real County Appraisal District Board Member.
8. Consider and/or Action to Appoint Officer to Calculate FY2025 Tax Rate for Edwards County.
9. Consider and/or Action to Appoint Officer to Calculate FY2025 Tax Rate for Real County.
10. Consider and/or Action on tax exemptions from Real County Tax Assessor/Collector Terrie Pendley.
11. Consider and/or action regarding water availability study in Edwards and Real counties.
12. Consider and/or action regarding adoption of 2025-2030 District Management Plan.
13. Consider and/or action regarding FY2024 Audit.
14. Consider and/or action regarding Personnel/Budget Issues.
15. Consider possible date for next District meeting (July 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, CONSULTING MANAGER

Date: \_\_\_\_\_

4/15/25