

Real-Edwards Conservation & Reclamation District

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Leakey, Texas 78873

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MINUTES FROM THE REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT 1st Quarter Regular Open Meeting Wednesday, February 5, 2025, 6:00 p.m. District Office, 234 Evergreen St., Leakey, Texas

Six (6) Board members were present: Rudy Gonzalez, Glynn Hendley, Volney Hough, Lindsey Leinweber, Dub Suttle, and Tooter Trees. Absent were Kent Dunbar and Sam Epperson

Staff in attendance: Joel Pigg, Consulting Manager, Tim Marlin, Field Technician, and Tina Ashley, Assistant

Guests present: None

1. President, Tooter Trees determined a QUORUM with six Board members present and call to order the 1st Quarter District Meeting at 5:57 p.m.
2. Pledge of Allegiance.
3. No guests were present to comment.
4. Board members [Volney Hough, Real Co. Position #2, Glynn Hendley, Edwards Co. Position #3, and Dub Suttle, Real Co. Position #4] whose terms expired and were unopposed in the recent election were sworn-in for another term.

Newly appointed Board member, Lindsay Leinweber, Real Co. Position #6, was also sworn-in.

5. Consider for Approval and the Election of Board Officers for President, Vice-President, and Secretary.

Current President, Tooter Trees

2025 Elected President: Tooter Trees

Current V.President, Glynn Hendley

2025 Elected V.President: Glynn Hendley

Current Secretary, Vacant

2025 Elected Secretary: Lindsay Leinweber

6. Consider for Approval Minutes from the October 16, 2024, 4th Quarter Board Meeting.

Board members took a moment to review minutes. Edits were to correct spelling for Lindsay Leinweber and correct names for possible appointment to Edwards County Position #1 as discussed Item No. 7 from the Minutes.

Motion to Approve Minutes with hand written corrections as stated by Dub Suttle and Seconded by Volney Hough.

Motion Approved: 6 - 0

7. Consider and/or action regarding replacement of Board Position #1 from Edwards County.

Contact Ryan Shanklin 830-234-7324 regarding position.

No motion necessary.

8. Discussion regarding District Reports:

- a. Financial Statements and Financial Reports prepared and presented by Joel Pigg. One certificate of deposit from 1st State Bank of Uvalde was cashed in order to purchase new District vehicle. Money was deposited into the District money market account at Peoples State Bank Rocksprings. Bids will be discussed at the April meeting for final purchase. Budget expenditures for the 1st quarter are within budget parameters.
- b. Website Report reviewed with no comments or questions.
- c. Operating Permits show no renewals or new applications. 2024 Pumping Reports were mailed in January with deadline to return by March 3, 2025. Several have already completed and returned to the office.
- d. Well Report was reviewed with no comments or questions.
- e. Water Quality Screen Report was reviewed with no comments or questions.
- f. River Flows Report presented a decline in flow measurements. No comments or questions.
- g. Rainfall Record and Drought Assessment of the District showed 3.5 inches for 3 months. Board members agreed to continue in *Drought Stage 4*.
- h. Update annual District office forms for Directors. Conflict of interest forms and miscellaneous bond application completed by Board members.

9. Consider and/or Action regarding water availability study in Edwards County and Real County.

Discussed possible interlocal agreement with Real County regarding water availability studies for developing subdivided land. Also, discussed plat issues in Edwards County and possible issues with the PNP injection well on the Turney/Friess property.

Motion to enter into agreement with Real County regarding water availability studies for development of subdivided land in Real County by Dub Suttle and Seconded by Volney Hough.

Motion Approved: 6 - 0

10. Consider and/or Action regarding new District Policy for Covered Applications & Prohibited Technology.

Motion to Adopt mandated policy from the State of Texas regarding Covered Applications & Prohibited Technology by Glynn Hendley and Seconded by Dub Suttle.

Motion Approved: 6 - 0

11. Consider and/or action regarding updates to District Management Plan 2025-2030

District has received updated GAMS but is still waiting from Texas Water Development Board regarding any further requirement for submitted updated Plan. Possible special called meeting before April to approve updates.

No motion necessary

12. Consider and/or action regarding Fiscal Year audit 2024 by Ryan Smith of Kuntz, Smith & Co.

Digital information and documents were sent to Ryan. Staff assists with questions and provides more documents when requested.

No motion necessary

13. Consider and/or action regarding Personnel/Budget Issues.

Discussed sponsoring Drinks & Desserts at the 2025 Groundwater Summit.

Motion to approve sponsorship by Glynn Hendley and seconded by Rudy Gonzalez.

Motion Approved: 6 – 0

14.Set Time and Date for Next Meeting.

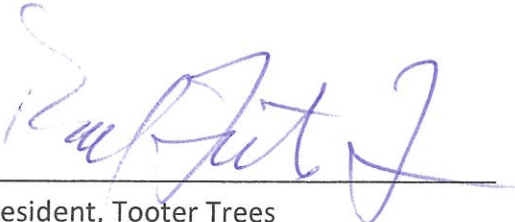
Tentative date scheduled for April 2025.

15. Motion to adjourn meeting by Glynn Hendley and seconded by Volney Hough.

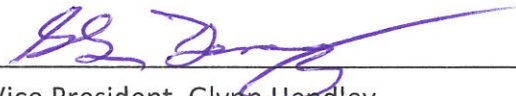
Motion Approved: 6 - 0

Adjourn at 7:20 P.M.

THEREFORE, ON THIS 23 DAY OF April 2025, THESE MINUTES OF THE 1ST QUARTER DISTRICT MEETING HELD ON FEBRUARY 5, 2025, ARE HEREBY APPROVED AND ADOPTED.



President, Tooter Trees



Vice President, Glynn Hendley