



**MINUTES FROM THE
REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT
Public Hearing on 2025-2030 District Management Plan
and 2nd Quarter Regular Open Meeting
Wednesday, April 23, 2025, 6:30 p.m.
Gilmer Memorial Library, Rocksprings, Texas**

PUBLIC HEARING ON 2025-2030 MANAGEMENT PLAN

Six (6) Board members were present: Kent Dunbar, Sam Epperson, Glynn Hendley, Lindsey Leinweber, Ryan Shanklin, and Roland "Tooter" Trees. Staff present was Tim Marlin.

1. President, Tooter Trees, determined a QUORUM with six (6) Board member present, and called to order the Public Hearing at 6:34 p.m.
2. Pledge of Allegiance.
3. No guests were present to comment.
4. Consider public comment and input on 2025-2030 District Management Plan.

No public present to comment.

No motion.

5. Motion to adjourn Public Hearing on the 2025-2030 District Management Plan was made by Sam Epperson and seconded by Glynn Hendley.

Motion Approved: 6 – 0

Public Hearing Adjourned at 6:40 p.m.

2ND QUARTER DISTRICT BOARD MEETING

1. President Tooter Trees called to order the 2nd Quarter District Board Meeting at 6:42 P.M.
2. Newly appointed Edwards County, Position #1 Director, Ryan Shanklin, was sworn in.

3. Board reviewed the Minutes from the February 5, 2025, 1st Quarter Board Meeting. No edits or corrections were found.

Motion to approve minutes was made by Glynn Hendley and seconded by Kent Dunbar.

Motion Approved: 6 - 0

4. Discussion regarding District Reports:

- a. Financial Statements and Financial Reports prepared by Consulting Manager, Joel Pigg, and presented by Field Technician, Tim Marlin. District is in good financial standing. One certificate of deposit will be cashed-in to pay for the new District vehicle.
- b. Website Report. Board questioned what those visiting the website are viewing.
- c. Operating Permits due in 2025 and 2024 Pumping Reports. There are no renewals for 2025. All 2024 pumping reports have been completed and filed with the District.
- d. Annual Cybersecurity Awareness Training Video. A reminder that an email will be sent to each Board member with instructions on how to view and complete the video.
- e. Well Report. For the 2nd Quarter, Edwards County had 18 new wells completed and filed with the District. Real County had 7 new wells completed and filed with the District.
- f. Water Quality Screen Report. There were 6 water samples screened.
- g. River Flows Report showed the rivers have a slight decrease in gallons per minute.
- h. Rainfall Record and Drought Assessment of the District. *Drought Stage 4 (as of June 2022) status remains in effect.*

5. Consider and/or action to purchase new District vehicle. The Board members reviewed three bids for a new District Jeep.

Motion to accept the bid \$28,280.32 from North Park Chrysler Dodge Jeep Ram in Castroville by Glynn Hendley and seconded by Sam Epperson.

Motion Approved: 6 - 0

6. Consider and/or action to place moratorium on operating permits for 90 days. Board members discussed possible issues regarding the drought and decreased water and how it affects the groundwater in the District.

No motion.

7. Consider and/or Action to Nominate Real County Appraisal District Board Member.

No motion.

8. Consider and/or Action to Appoint Officer to Calculate FY2025 Tax Rate for Edwards County.

Renn Riley, Chief Appraiser

Motion to appoint Renn Rudisell Riley as Officer to Calculate FY2025 tax rate for Edwards County by Tooter Trees and seconded by Glynn Hendley.

Motion Approved: 6 - 0

9. Consider and/or Action to Appoint Officer to Calculate FY2025 Tax Rate for Real County.

Terrie Pendley, Tax Assessor/Collector

Motion to appoint Terrie Pendley as Officer to Calculate FY2025 tax rate for Real County by Glynn Hendley and seconded by Kent Dunbar

Motion Approved: 6 - 0

10. Consider and/or Action regarding keeping existing tax exemptions for Real County and Edwards County.

Veterans' discount, senior citizens and any other exemptions applicable to the District.

Motion to approve existing exemptions in Edwards County and Real County by Kent Dunbar and seconded by Sam Epperson.

Motion Approved: 6 - 0

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

Board discussed various properties as potential locations for testing water availability.

No motion.

12. Consider and/or action regarding adoption of 2025 District Management Plan.

Board reviewed the revisions/edits to the 2025-2030 District Management Plan.

Motion to approve and adopt 2025-2030 District Management Plan by Glynn Hendley and seconded by Kent Dunbar.

Motion Approved: 6 - 0

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

Board reviewed letter from Kuntz, Smith & Co., audit report and invoice for work completed.

Motion to approve audit report and invoice for work completed by Sam Epperson and seconded by Kent Dunbar.

Motion Approved: 6 - 0

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

No discussion. No Motion.

15.Set Time and Date for Next Meeting.

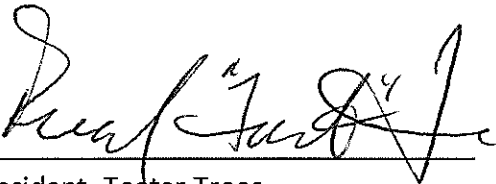
Tentative date scheduled for any Wednesday in July 2025.

16. Motion to adjourn 2nd Quarter District Board meeting by Sam Epperson and seconded by Glynn Hendley.


Motion Approved: 6 - 0

Meeting Adjourn at 7:40 P.M.

THEREFORE, ON THIS 24th DAY OF July 2025, THESE MINUTES OF THE PUBLIC HEARING ON DISTRICT MANAGEMENT PLAN AND 2ND QUARTER DISTRICT MEETING HELD ON APRIL 23, 2025, ARE HEREBY APPROVED AND ADOPTED.



President, Tooter Trees



Board Director