## Real-Edwards Conservation & Reclamation District

P.O. Box 1208 234 Evergreen Leakey, Texas 78873

Tel: 830-232-5733 Fax: 830-232-5734



Page | 1

## MINUTES FROM THE

REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT
Special Called District Board Meeting
Wednesday, May 21, 2025, 1:00 p.m.
District Office, 234 Evergreen Street, Texas

Five (5) Board members were present: Glynn Hendley, Lindsey Leinweber, Rudy Gonzalez, Volney Hough, and Roland "Tooter" Trees. Staff present was Tina Ashley.

- 1. President, Tooter Trees, determined a QUORUM with five (5) Board member present, and called to order the Special Called Meeting at 1:03 p.m.
- 2. No guests were present to comment.
- **3.** Consider for Approval the Minutes from the April 23, 2025, Public Hearing on 2025-2030 District Management Plan and 2<sup>nd</sup> Quarter Board Meeting. No edits or corrections were found.

Motion to approve minutes was made by Glynn Hendley and seconded by Rudy Gonzalez.

Motion Approved: 5 – 0

**4.** Consider for Action the Resolution for Nomination to the Real County Appraisal District Board of Directors for a two-year term.

Charles Hunger was suggested.

Motion to approve nomination of Charles Hunger for the Real County Appraisal District Board of Directors by Glynn Hendley and seconded by Volney Hough.

Motion Approved: 5 - 0

5. Adjourn Meeting.

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

Motion Approved: 5 - 0

Meeting Adjourn at 1:08 P.M.

THEREFORE, ON THIS <u>24th</u> DAY OF <u>July</u> SPECIAL CALLED DISTRICT MEETING HELD ON MADOPTED.	1
President, Tooter Trees	Lindsay Leinweber  Secretary Lindsay Leinweber