Real-Edwards Conservation & Reclamation District

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

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NOTICE OF SPECIAL BOARD MEETING and PUBLIC HEARINGS

May 21, 2025 – 1:00 p.m. Real Edwards Conservation & Reclamation District office 234 Evergreen, Leakey, Texas

- 1. Call to Order.
- 2. Welcome Visitors/Public Comment. (Note: Board may limit time.)
- 3. Consider for Approval Minutes from the Public Hearing regarding District Management Plan and Regular Board Meeting on April 23, 2025.
- 4. Consider for Action the Resolution for the 2025-2026 Nomination for Real County Appraisal District Board of Directors.
- 5. 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 3 working days prior to the Board meeting in accordance with the Texas Open Meetings Act.

By: JOEL PIGO, CONSULTING MANAGER

DATE POSTED: MAY 14, 2025