

# Real-Edwards Conservation & Reclamation District

P.O. Box 1208  
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## **NOTICE OF 3<sup>rd</sup> QUARTER BOARD MEETING**

**Thursday, July 24, 2025, 6:30 p.m.**

In person at the Gilmer Memorial Library, Rocksprings, Texas 78880

### **AGENDA**

During the meeting, the Board reserves the right to enter executive session for any of the purposes authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law. The Board may change the order in which one or more of the meeting items are considered.

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (NOTE: Board may limit time)
4. Consider for Approval Minutes from Special Called Board Meeting on May 21, 2025.
5. Consider and/or act upon Appointment of Chief Financial Officer.
6. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Operating Permits Report.
  - c. Website Report.
  - d. Upcoming TAGD Groundwater Summit
  - e. Well Report.
  - f. Water Quality Screen Report.
  - g. River Flows Report.
  - h. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
7. Consider and/or act upon appointment of District Committee for FY2026 Budget.
8. Consider items for proposed FY2026 District Budget.
9. Consider projected District Tax Rate for the 2025 Tax Collection Year.
10. Consider and/or act upon Water Availability Study.
11. Consider and/or act upon Personnel/Budget Issues.
12. Consider and/or act upon date for Special Meeting to consider proposed FY2025 District Tax Rate.
13. Adjourn.

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: \_\_\_\_\_

7/21/25

**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.