Real-Edwards Conservation & Reclamation District

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

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MINUTES FROM THE

REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT Special Called Meeting to Vote on a Proposed Tax Rate

Monday, August 18, 2025, 12:00 p.m. District Office, 234 Evergreen, Leakey, Texas

Board members in attendance: Sam Epperson, Rudy Gonzalez, Volney Hough, Lindsay Leinweber,

Dub Suttle and Roland "Tooter" Trees

Board members absent: Kent Dunbar, Glynn Hendley, and Ryan Shanklin

Staff in attendance: Tim Marlin

Guests in attendance: none

- 1. President, Tooter Trees, determined a QUORUM with six (6) Board member present, and called to order the Special Meeting at 12:02 p.m.
- 2. Pledge of Allegiance.
- 3. No guests were present to comment
- **4.** Board reviewed the Minutes from the July 24, 2025, 3rd Quarter Board Meeting. No edits or corrections were found.

No edits or corrections.

Motion to approve minutes was made by Dub Suttle and seconded by Rudy Gonzalez.

Motion Approved: 6 - 0

5. Consider opening two certificates of deposit at First State Bank of Uvalde, Leakey Branch.

Discussed interest rates and tabled discussion until further information could be attained.

No Motion

6. Consider the 2025 District tax rate collection \$0.0170/\$100 for both Edwards County and Real County.

Motion by Sam Epperson and second by Rudy Gonzalez

Ryan Shanklin: absent Kent Dunbar: absent

Sam Epperson: yes Rudy Gonzalez: yes

Glynn Hendley: absent Volney Hough: yes

Lindsay Leinweber: yes Dub Suttle: yes

Tooter Trees: yes

Motion Approved: 6 - 0

7. Set date for Public Hearing on District FY2026 Budget and 2025 District tax rate.

September 10, 2025, in Rocksprings at Gilmer Memorial Library

Motion by Volney Hough and second by Dub Suttle

Motion Approved: 6-0

8. Motion to adjourn 3rd Quarter District Board meeting by Sam Epperson and seconded by Volney Hough.

Motion Approved: 6 - 0

Meeting Adjourn at 12:18 P.M.

THEREFORE, ON THIS 104 DAY OF September 2025, THESE MINUTES OF THE SPECIAL CALLED DISTRICT MEETING HELD ON AUGUST 18, 2025, ARE HEREBY APPROVED AND ADOPTED.

President, Tooter Trees

Vice President, Glynn Hendle