

Real-Edwards Conservation & Reclamation District

P.O. Box 1208
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Leakey, Texas 78873

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NOTICE OF 4th QUARTER DISTRICT BOARD MEETING

October 29, 2025, 6:30 p.m.

In person at District office, 234 Evergreen St., Leakey, Texas

AGENDA

1. Call to Order, Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Visitors/Public Comment. (NOTE: Board may limit time)
4. Consider for action the Minutes from September 10, 2025, Public Hearing Regarding Adoption of FY2026 District Budget and Public Hearing Regarding Adoption of 2025 Tax Rate and Special Called District Board Meeting.
5. Consider for possible action amendments to FY2025 District budget.
6. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Operating Permit Report updates.
 - c. Website Report.
 - d. Well Report.
 - e. Water Quality Screen Report.
 - f. River Flows Report.
 - g. Rainfall Record and Drought Assessment of Real County and Edwards County.
 - h. Monitor Well Report.
 - i. FY2025 Annual Report for Media Information Published by District.
7. Consider for possible action on the progress of Edwards County Water Availability study.
8. Consider for possible action regarding engagement of Kuntz, Smith & Co. for the District FY2025 audit.
9. Consider for possible action on Resolution regarding banking signatures and assigned rights.
10. Consider for possible action on the bid for purchase of property held in trust by Edwards County.
11. Discussion and/or Possible Action on Personnel/Budget Issues.
12. Set tentative date and time for Next Meeting (January 2026).
13. 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 business days prior to the Board meeting in accordance with the Texas Open Meetings Act.

By: _____

JOEL PIGG, CONSULTING MANAGER

Date: _____

10/22/25