

Real-Edwards Conservation & Reclamation District

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NOTICE OF 1ST QUARTER REGULAR BOARD MEETING

REAL EDWARDS CONSERVATION & RECLAMATION DISTRICT

Wednesday, January 28, 2026, 6:30 p.m.

In person at the Gilmer Memorial Public Library, 308 US 377, Rocksprings, 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 Approval the Election of Board Officers for President, Vice-President, and Secretary.
5. Consider for Approval the Minutes from 4th Quarter Regular Board Meeting, October 29, 2025.
6. Reports:
 - a. Financial Statements and Financial Reports.
 - b. Website Update.
 - c. Operating Permit Renewals due in 2026 and Annual Pumping Report
 - d. Well Report.
 - e. Monitor 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 action regarding proposed Howard to Solstice New 765kV Transmission Line Project.
8. Consider and/or action regarding Texas Mesonet program.
9. Consider and/or action regarding water availability study in Edwards and Real counties.
10. Consider and/or action regarding FY2025 Audit.
11. Consider and/or action regarding Personnel/Budget Issues.
12. Consider possible date for next District meeting (April 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 72 hours prior to the Board meeting in accordance with the Texas Open Meetings Act.

By: _____

A handwritten signature in blue ink that reads "Joel Pigg".

JOEL PIGG, CONSULTING MANAGER

Date: _____

1/15/2026