



**NOTICE OF 2<sup>nd</sup> QUARTER BOARD MEETING**

**April 29, 2026, 5:30 p.m.**

In person at District Office, Leakey, TX 78873

**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 and/or Action regarding Minutes from 1<sup>st</sup> Quarter Regular Board Meeting on January 28, 2026.
5. Consider and/or Action regarding allowable tax exemptions in Real County and Edwards County.
6. Consider and/or Action regarding waiver of penalties and interest on delinquent property taxes for VCG Energy LLC/Paula Friess in Edwards County.
7. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Operating Permits for Renewal in 2026
  - c. FY2025 Pumping Report.
  - d. Website Report.
  - e. Upcoming Cybersecurity Awareness training.
  - f. Well Report.
  - g. Water Quality Screen Report.
  - h. River Flows Report.
  - i. Rainfall Record and Drought Assessment of Real County and Edwards County. *Current Drought Status: Stage 4 implemented June 2022.*
  - j. Texas Groundwater Summit, September 1-3, 2026.
8. Discussion regarding 2026 expiring terms of Board members.
9. Discussion and Possible Action regarding sponsorship of Texas 4-H Water Ambassadors Program.
10. Discussion and Possible Action regarding Water Availability Study.
11. Discussion and Action to Appoint Officer to Calculate FY2026 Tax Rate for Edwards County.
12. Discussion and Action to Appoint Officer to Calculate FY2026 Tax Rate for Real County.
13. Discussion and Possible Action regarding FY2027 District budget and FY2026 tax rate.
14. Discussion and Possible Action on Personnel/Budget Issues.
15. Set Time and Date for Next Meeting (July 2026).
16. 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  
JOEL PIGG, CONSULTING MANAGER

Date: Apr 23, 2026

**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.