



MINUTES FROM
REAL-EDWARDS CONSERVATION & RECLAMATION DISTRICT
1st Quarter Regular Open Meeting
Wednesday, January 28, 2026, 6:30 p.m.
Gilmer Memorial Public Library, 308 US Hwy 377, Rocksprings, Texas

Board Members present: Kent Dunbar, Sam Epperson, Glynn Hendley, Volney Hough,
Lindsay Leinweber, Ryan Shanklin and Tooter Trees

Board Members absent: Rudy Gonzalez and Dub Suttle

Staff present: Tim Marlin, Field Technician

Available by telephone: Joel Pigg, Consulting Manager and Tina Ashley, Assistant

Guests present: None

1. President Trees determine there were (7) Board Members present which met quorum requirements . He proceeded to call to order the 1st Quarter Open Meeting at 6:33 P.M.
2. Pledge of Allegiance.
3. Welcome visitors and guests.
4. Consider for approval the election of Board officers.
Current officers are: President, Tooter Trees Vice-President, Glynn Hendley
Secretary: Lindsay Leinweber

Motion to maintain current officers by Sam Epperson and seconded by Volney Hough.

Motion Approved: 7 – 0 no one voted against, no one abstained

5. Consider possible action on Minutes from the October 29, 2025, 4th Quarter District Meeting.
No corrections or additions.

Motion to approve minutes from the October 29th 4th Quarter meeting by Glynn Hendley and seconded by Sam Epperson.

Motion Approved: 5 -0 no one voted against, no one abstained

6. Reports:

- a. Financial Statements and Reports: Board members reviewed financial statements and discussed opening two certificates of deposit with 1st State Bank of Uvalde, Leakey Branch that was approved at the 4th Quarter meeting. All the banks require signed minutes of approved action. Signed minutes will be provided to progress the opening of the new accounts.
- b. Operating Permits: Request for the annual pumping reports were mailed in January and due by March. Many have already provided completed report. There are 5 operating permits for renewal in 2026. Paperwork has been prepared. Three have been mailed and waiting for return to office. Two more will be mailed later this year that corresponds with their renewal date.
- c. Website Report: normal activity on the website.
- d. Well Report.
- e. Water Quality Screening Report.
- f. River Flows
- g. Rainfall Record and Drought Assessment: currently Stage 4 (since June 2022).
- h. Monitor Well Report: new report was a good visual on 3 of the wells being monitored for water level purposes.

7. Consider possible action regarding proposed Howard to Solstice New 765kV transmission line project.

Board members reviewed the draft letter opposing the proposed transmission line project to be submitted during the open comment period.

Motion to send letter regarding contested proposed transmission line by Sam Epperson and seconded by Kent Dunbar.

Motion Approved: 7 – 0 no one voted against, no one abstained

8. Consider possible action the Texas Mesonet program.

Board reviewed the overview of the program provided in an email from Wes Burgett with West Texas Mesonet.

No action. No motion.

9. Consider possible action regarding progress of the Water Availability Study in Edwards County.

Consultant suggested slug testing as the best option but there are limitations to results. Board discussed possible grant options and asked Tim to look into options. It is possible that Carl Esser could help with grant information and application process.

No action taken. No motion.

10. Consider possible action regarding FY2025 audit progress with Kunt, Smith & Co.

Ryan Kuntz is working on annual audit. He has sent documents to financial institutions. Possible for audit to be completed by April 2026.

No action taken. No motion.

11. Consider possible action on any personnel or budget issues.

Board reviewed the official posting of the employment opportunity/job opening for new office clerk to be posted on the District website and posted on the District door for public review.

Motion to approve official posting of job opening by Glynn Hendley and seconded by Sam Epperson.

Motion Approved: 7 – 0 no one voted against, no one

12. Consider possible dates for the next District meeting in April 2026.

Dates and time to be determined.

No action taken. No motion

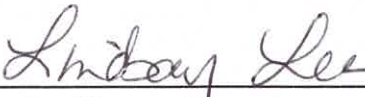
13. Consider action to adjourn 1st Quarter District Meeting.

Motion by Sam Epperson to adjourn meeting and seconded by Kent Dunbar.

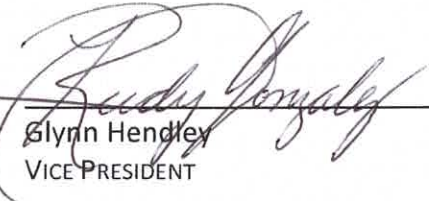
Motion Approved: 5 – 0 no one voted against, no one abstained

1st Quarter District Meeting adjourned at 7:42 p.m.

THEREFORE, ON THIS _____ DAY OF APRIL 2026, THESE MINUTES OF THE 1ST QUARTER DISTRICT MEETING HELD ON JANUARY 28, 2026, ARE HEREBY APPROVED AND ADOPTED.



Roland Tooter Trees
PRESIDENT



Glynn Hendley
VICE PRESIDENT

