

# Real-Edwards Conservation & Reclamation District

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

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## **NOTICE OF 3<sup>rd</sup> QUARTER BOARD MEETING**

**Thursday, July 22, 2026, 6:30 p.m.**

In person at the District Office, 234 Evergreen St., Leakey, Texas 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 for Action Minutes from the Public Hearing on Desired Future Conditions and the Special Called Board Meeting on June 10, 2026.
5. Consider for Action the Appointment of Chief Financial Officer.
6. Consider for Action the Fiscal Year 2025 Audit from Kuntz & Smith P.C.
7. Reports:
  - a. Financial Statements and Financial Reports.
  - b. Operating Permits Report.
  - c. Website Report.
  - d. Upcoming TAGD Groundwater Summit
  - e. 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.*
8. Consider potential FY2026 District Budget details for additions, edits and/or deletions.
9. Consider calendar dates for projected District Tax Rate for the 2026 Tax Collection Year.
10. Consider for possible Action the Resolution to Waive Tax Exemptions in Real County for the 2026 Tax Collection Year.
11. Consider for possible Action Water Availability Study.
12. Consider for possible Action 2026 Election updates.
13. Consider for possible Action Personnel/Budget Issues.
14. Consider possible date for Special Meeting to consider proposed FY2026 District Tax Rate.
15. 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, CONSULTING MANAGER

Date: \_\_\_\_\_

**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.