



**MINUTES from THE RECRD
3rd QUARTER BOARD MEETING
Wednesday, July 22, 2026, 5:30 p.m.**

In person at RECRD Office, 234 Evergreen St., Leakey, Texas 78873

Directors present: Kent Dunbar, Sam Epperson, Rudy Gonzalez, Glynn Hendley, Volney Hough, Dub Suttle, and Tooter Trees

Absent: Lindsay Leinweber and Ryan Shanklin

Staff present: Tim Marlin, Field Tech

Absent: Joel Pigg, Consulting Manager, and Tina Ashley, Assistant

Guests present: John & Amanda Griffith

1. President Trees determines there were seven (7) Board Members present which met quorum requirements. He proceeded to call to order the regularly scheduled District meeting at 5:32 p.m.
2. Pledge of Allegiance.
3. Welcome visitors John & Amanda Griffith. Amanda gave an update on Howard-Solstice utility line.
4. Consider for possible action the Minutes from the Public Hearing on Desired Future Conditions and the Special Called Board Meeting on June 10, 2026.

Volney stated that he left the special meeting after Agenda item #2 and that needed to be inserted and vote count after his departure needed to be changed.

Motion to handwritten corrections and APPROVE minutes from the Public Hearing on Desired Future Conditions and the Special Called Board Meeting on June 10, 2026, as edited by Sam Epperson and seconded by Glynn Hendley.

MOTION APPROVED: 7 - 0

5. Consider for Action the Appointment of Chief Financial Officer.

In the past, Joel Pigg has been appointed CFO.

Motion to APPROVE Joel Pigg as Chief Financial Officer for RECRD by Glynn Hendley and seconded by Dub Suttle.

MOTION APPROVED: 7 - 0

Real-Edwards Conservation & Reclamation District

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6. Consider for Action the Fiscal Year 2025 Audit from Kuntz & Smith P.C.

Review and discuss draft of audit.

NO MOTION

7. Reports:

a. Financial Statements and Financial Reports.

All statements and reports reviewed. No actionable item.

b. Operating Permits Report.

c. Website Report.

d. Upcoming TAGD Groundwater Summit: preliminary agenda reviewed. Those scheduled to attend: Tooter Trees, Volney Hough, Tim Marlin and Joel Pigg.

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.

Discussion possibility to allot funds to HCPC

NO MOTION

9. Consider calendar dates for projected District Tax Rate for the 2026 Tax Collection Year.

Possible special meeting date August 12th to vote

Possible special meeting date September 16 for public hearing to adopt District budget and tax rate.

NO MOTION

10. Consider for possible action the Resolution to waive tax exemptions in Real County for the 2026 tax year.

Review the drafted resolution. No additions, no edits.

Motion to APPROVE the Resolution to waive allowable tax exemptions in Real County by Glynn Hendley and seconded by Rudy Gonzalez.

MOTION APPROVED: 7 – 0

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11. Consider for possible Action Water Availability Study.

Tim stated there is a well in southwest Edwards County at the Texas A&M Sonora Experiment Station that Allison approved for the study. There is a possibility to use a well owned by Kent Dunbar or a well owned by Edward Earwood, however, there is concern that these two wells are too close to each other to give true data.

NO MOTION

12. Consider for possible action 2026 election updates.

Filing for election applicants is open until August 17, 2026.

NO MOTION

13. Consider for possible Action Personnel/Budget Issues.

Discussion: Read email regarding Bi-Partisan Support to Protect Texas Water: Need motion to join "Don't Drain Texas – a unified, statewide coalition of rural landowners, agricultural producers, and public safety leaders dedicated to protecting our state's finite water resources."

Motion to APPROVE contacting the *Don't Drain Texas* coalition and joining if still open made by Sam Epperson and seconded by Glynn Hendley.

MOTION APPROVED: 7 - 0

14. Consider possible date for Special Meeting to consider proposed FY2026 District Tax Rate.

Tentatively set for August 12, 2026, in Rocksprings, Texas.

NO MOTION NECESSARY

15. Adjourn.

Motion to APPROVE adjournment of the 3rd Quarter Meeting by Sam Epperson and seconded by Glynn Hendley.

MOTION APPROVED: 7 - 0

The RECRD 3rd Quarter regular meeting adjourned.

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THEREFORE, ON THIS _____ DAY OF AUGUST 2026, THESE MINUTES OF THE 3RD QUARTER
REGULAR BOARD MEETING ON JULY 22, 2026, ARE HEREBY APPROVED AND ADOPTED.

Roland Tooter Trees
PRESIDENT

Glynn Hendley
VICE PRESIDENT