

NOTICE OF OPEN MEETING OF
REAL-EDWARDS CONSERVATION AND RECLAMATION DISTRICT
THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT,
CHAPTER 551, GOVERNMENT CODE:

The Board of Directors of the Real-Edwards Conservation and Reclamation District will hold a **Regular OPEN MEETING** on the following date and at the time and place indicated below

TIME: 6:00 p.m.
DATE: 16th day of April, 2008
**PLACE: Nueces Canyon Arts, Music Theater, and Historical Society Building
City of Camp Wood, County of Real**

AGENDA

- I. Roll Call, determination of quorum, call to order
- II. Discussion and possible action to approve minutes from prior meetings
- III. Reports
 - A. Financial Statement and financial reports
 - B. Status of Well applications (New Wells, Pending Applications & Completed Applications)
 - C. Other Reports
- Open Forum
- IV. Action Items
 - A. William Epperson's Application for an Operating Permit
 - i. Review and discuss Hearing Examiner's report and recommendation
 - ii. Discussion and possible action on application
 - B. Mathew Fry's Application for an Operating Permit
 - i. Review and discuss Hearing Examiner's report and recommendation
 - ii. Discussion and possible action on application
 - C. Bonnie Baker Goodwin's Application for Operating Permit
 - i. Review and discuss Hearing Examiner's report and recommendation
 - ii. Discussion and possible action on application
 - D. Leo Pavlas/Riding River Ranch Operating Permit Application
 - i. Discussion and possible action on Save the Frio Foundation Motion to Enter Land to Inspect Well and Surrounding Area
 - ii. Review and discuss Hearing Examiner's report and recommendation
 - iii. Discussion and possible action to recommit the permit application to the Hearings Examiner for further discovery proceedings.
 - E. Review Palmer Drought Indices and other concerns to determine what if any need exists for changes to Drought Stage Conditions
- V. Set Time and date for next meeting
- VI. Adjourn

At any time during the meeting and in compliance with the Texas Open Meeting Act, Chapter 551, Government Code, 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); or deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open session.

By: _____ Date April 11th, 2008
Lee Sweeten, General Manager

Time Posted: _____ Date Posted: _____