

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: 7:00 p.m.
DATE: 15th day of April 2009 (Wednesday)
PLACE: Real County Nutrition Center East 5th, Street
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 and follow up on Existing Well Registration project
 - C. Other Reports: TAGD Meeting; Pending Litigation; USGS on Stream Gage, Legislation and DFC update

Public Comment (Note, Board may limit time)
- IV. Action Items
 - A. R.J. Construction; Discussion and possible action regarding well within 50 ft of property line on old Reagan Wells Road.
 - B. Discuss and potential action on pilot program(s) for obtaining better data on water levels and projected water use estimates for exempt wells.
 - C. Discussion and possible action on Alluvial Monitor well in Real County
 - D. Discuss and possible action for or against legislation filed that will affect the ability of the District to manage groundwater.
 - E. Discuss and possible action on moratorium on "Operating Permits" in the alluvial aquifers and alluvial formations within the District
 - F. Discuss and potential action on participating in the "Clean Rivers Program" in conjunction with the Nueces River Authority.
 - G. Discussion and possible action on Frio Canon Water Supply Co. Operating Permit Application
 - 1. Review Hearing Examiner's report and Proposal for Decision.
 - 2. Discussion and possible final action on application.
 - H. Review Palmer Drought Indices and other concerns to determine what if any need exists for changes to Drought Stage Conditions
- VI. Set Time and date for next meeting
- VII. Adjourn

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). Any subject discussed in executive session may be subject to action during open session.

By: _____ Date _____

Lee Sweeten, General Manager

Date and Time Posted
