

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: 20th day of August 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 report
 - B. Status of Well applications (New Wells, Pending Applications & Completed Applications)
 - C. Other Reports

Public Comment (Note, Board may limit time)

- IV. Action Items
 - A. Discussion and possible action on Leo Pavlas/Riding River Ranch Operating Permit Application
 - i. Review Hearing Examiner's report and Proposal for Decision.
 - ii. Receive Oral Argument from Party Representatives.
 - iii. Discussion and possible final action on application.
 - B. Discussion and potential action on Tax Exemptions
 - C. Appointment of Officer(s) to calculate tax rate for Edwards and Real County
 - D. Discussion and potential action on hiring auditor to conduct FY '07 financial audit
 - E. Discuss and potential action on proposals for assisting District with Developing and Establishing Desired Future Conditions.
 - F. 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: _____
Lee Sweeten, General Manager

Time Posted: _____ Date Posted: _____