

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 December 2009 (Wednesday)
PLACE: RECRD OFFICE 106 East 4th, 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: Pending Litigation; and DFC update; Monitor Well update, Sutton County Meeting on Edwards-Trinity Water Resources

Public Comment (Note, Board may limit time)
- IV. Action Items
 - A. Discussion and possible action on FY '09 Audit Report
 - B. Discussion and possible action on FY '09 Management Plan Summary.
 - C. Discussion and possible action on Investigation of the Water Resources of the Western Edwards-Trinity Aquifer
 - D. Discussion and potential action on request for exception to Moratorium on Alluvial permits
 - E. Discussion and possible action on "Cooperative Partnership" with USGS relating to data collection
 - F. Discussion and possible action on appointment of Legislative Committee
 - G. Discussion and possible action on the appointment of a "Rules Revision Committee"
 - H. Discussion and possible action on Resolution regarding J.G. Stone's Application for Fluid Injection Permit on Schenkel Lease, Edwards County Texas
 - I. Discussion and possible action on dress code
 - J. Discussion and possible action on personnel issues
 - K. Review Drought Indices and other conditions 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
