

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, 2008 (Tuesday)**  
**PLACE: Real County Nutrition Center East 5<sup>th</sup>, 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 in Real County)
  - C. Other Reports: South Llano Stakeholders meeting; GMA 7 GAM Stakeholders Meeting; Kinney County USGS Stakeholders; Pending Litigation; and DFC update

Public Comment (Note, Board may limit time)
- IV. Action Items
  - A. Review, discuss and potential action on FY '08 Audit Report
  - B. Review discuss and potential action on FY '08 Management Plan Report
  - C. Discuss and potential action on funding for TAGD Amicus Briefs
    - 1. Rolling Plains vs: City of Aspermont
    - 2. EAA vs: Day & McDaniel
  - D. Review, discuss and potential adoption Temporary Part Time Personnel Job Description
  - E. Review, discuss and possible action on temporary part time personnel and other personnel matters.
  - F. Discuss and possible action on Travel Allowance for Temporary Part Time person
  - G. Discuss and possible action on Revision to Disbursement of Funds Policy
  - H. Discuss and potential action on Flow meter for metering flow on streams and springs
  - I. Discuss and potential action on pilot program(s) for obtaining better data on water levels and projected water use estimates for exempt wells.
  - J. Review and potential action on change to District's Drought Declaration
- 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 \_\_\_\_\_

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