

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: 4th day of February 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: South Llano Stakeholders meeting; TAGD Meeting; Pending Litigation; USGS on Stream Gage, Legislation and DFC update

Public Comment (Note, Board may limit time)
- IV. Action Items
 - A. Election of Officers
 - B. Review discuss and potential action purchase of paper shredder
 - C. Discuss placing a moratorium on new permit applications relating to the Frio River Alluvial Aquifer
 - D. Discussion on 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
