

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 **Special OPEN MEETING** on the following date and at the time and place indicated below

**TIME: 6:00 p.m.**  
**DATE: 20<sup>th</sup> day of July 2009 (Monday)**  
**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  
  
Public Comment (Note, Board may limit time)
- II. Action Items
  - A. Discussion and possible action on fee agreement for representation in on-going litigation.
  - B. Appoint Officer to calculate tax rate
- III. Set Time and date for next meeting
- IV. 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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