

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: 7:00 p.m.**  
**DATE: 17th day of June 2009 (Wednesday)**  
**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
  - C. Other Reports: Pending Litigation; Legislation Summary, Weir Project and DFC update

Public Comment (Note, Board may limit time)
- IV. Action Items
  - A. Discussion and possible action on Bids for Alluvial Monitor well in Real County
  - B. Discussion and possible action on Monitor well on FM 335
  - C. Discussion and possible action on Duane Wilson Operating Permit Application
    1. Review Hearing Examiner's report and Proposal for Decision.
    2. Discussion and possible final action on application.
  - D. Discussion and possible action regarding District's Draft Management Plan
  - E. Discussion and possible action on Workers Comp Coverage for Board Members
  - F. Discussion and potential action regarding appointment of Budget Committee for FY 2010 District Budget.
  - G. Discussion and possible action on Personnel (Possible Executive session)
  - H. Review Palmer Drought Indices and other concerns 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

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