

NOTICE OF OPEN MEETING OF
REAL-EDWARDS CONSERVATION AND RECLAMATION DISTRICT
THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT,
V.T.C.A., GOVERNMENT CODE 551, et seq.:

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 O'clock p.m.
DATE: The 15th, day of January 2008 DAY: Tuesday
PLACE: Nueces Canyon Arts, Music Theater, and Historical Society Building
City of Camp Wood County of Real

AGENDA

- I. Roll Call, determination of quorum, call to order, approve minutes
- II. Reports
 - A. Financial Statement and financial reports
 - B. Status of Well applications (New Wells, Pending Applications & Completed Applications)
 - C. Other Reports
- Open Forum
- III. Action Items
 - A. Discuss and potential action on approval of FY '07 District Audit conducted by Ede and Co.
 - B. Discuss review and potential action on follow up regarding the Save the Frio Foundation proposal for additional studies from December 19th meeting.
 - C. Discuss and Potential action on Waiver Request to refund Deposit on Operating Permit Application
 - D. Discuss and potential action on FY 07 Management Plan Summary
 - E. Discuss and potential action on the purchase of book covers for the Leakey CISD, Nueces Canyon CISD and the Rocksprings CISD for School Year 2008-2009
 - F. Discuss and potential action on purchase of Groundwater Model for use in District education program
 - G. Discuss and potential action on hiring additional part time personnel to work specifically on well registration
 - H. Review Palmer Drought Indices and other concerns to determine what if any need exists for changes to Drought Stage Conditions
- V. Set Time and date for next meeting
- VI. 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

Time Posted: _____ Date Posted: _____