

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: 18th day of June, 2008
**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
- 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)
 - C. Other Reports

Public Comment (Note, Board may limit time)

- IV. Action Items
 - A. Discussion and potential action on Resolution in Support of Kinney County's effort to obtain Federal funding for groundwater studies.
 - B. Discussion and potential action on placing a weir on Old Faithful Springs for flow monitoring
 - C. Discuss and possible action on contributing money to Texas Water Foundation for the "Water IQ" Program.
 - D. Discuss and potential action on LG Guyton proposal for assisting District with Developing and Establishing Desired Future Conditions.
 - E. Discuss and possible action on follow up to Well Registration requirements for Large Wells.
 - F. Leo Pavlas/Riding River Ranch Operating Permit Application
 - i. Review Hearing Examiner's progress report
 - ii. Discussion and possible action on setting time frame for final action on application.
 - G. 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, 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); or deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open session.

By: Lee Sweeten

Date June 12, 2008

Lee Sweeten, General Manager

Time Posted: _____ Date Posted: _____