

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

**TIME: 6:00 O'clock p.m.**  
**DATE: The 12<sup>th</sup> day of March 2008 DAY: Wednesday**  
**PLACE: Real County Nutrition Center**  
**City of Camp Wood County of Real**

**AGENDA**  
**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 ReportsOpen Forum
- III. Action Items
  - A. Discuss and potential action on employment of Greg Ellis, Attorney at Law to serve as the District's legal Counsel
  - B. Discuss establishing a moratorium on new permit applications.
- IV. Set Time and date for next meeting
- V. 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: \_\_\_\_\_