

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: 20th day of August 2009 (Thursday)
**PLACE: Real County Nutrition Center East 5th, 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
 - B. Other Reports: Pending Litigation; and DFC update

Public Comment (Note, Board may limit time)
- IV. Action Items
 - A. Discussion and possible action on amending FY 2009 Budget
 - B. Discussion and possible action on Real County Certified Appraisals
 - C. Discussion and possible action on Edwards County Certified Appraisals
 - D. Discuss and possible action on Tax Exemptions for Tax year 2009
 - E. Discussion and possible action regarding discounts for early payment of taxes.
 - F. Discussion of FY 2010 Budget
 - G. Call for Public Hearings on Budget and Proposed Tax Rate
 - H. Discussion and Possible action on Emergency Rules allowing the General Manager to issue emergency permits in certain circumstances
 - I. Discussion and possible action on increase in Travel allotment for temporary part time help
 - J. Review Drought Indices and other conditions 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
