

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: 30th day of September, 2008
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 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. Review and discussion on input from Public Hearing on Proposed Tax Rate for Tax Year 2008
 - B. Review and discussion on input from Public Hearing on Proposed FY 2009 Budget
 - C. Revue, discuss and potential adoption of Budget for FY '09
 - D. Discuss and possible action on adopt ion of 2008 Tax Rate.
 - E. Discuss and possible action on legislative change to District's enabling legislation.
 - F. Review, discuss and possible action on employee performance
 - G. Review and potential action on change to District's Drought Declaration (Palmer Drought Indices
- 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
