

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: 16<sup>th</sup> day of September 2009 (Wednesday)**  
**PLACE: Real County Nutrition Center East 5<sup>th</sup>, 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 and follow up on Existing Well Registration project)
  - C. Other Reports: Pending Litigation; and DFC update; Monitor Well update

Public Comment (Note, Board may limit time)
- IV. Action Items
  - A. Review and discussion on input from Public Hearings on Proposed Tax Rate for Tax Year 2009
  - B. Review and discussion on input from Public Hearing on Proposed FY 2010 Budget
  - C. Discussion and possible action on Adoption of FY 2010 Budget
  - D. Discussion and possible action on adoption of 2009 Tax Rate
  - E. Discussion and possible action on lease agreement for office space
  - F. Review, discuss and possible action on employee performance
  - G. Discussion and possible action on Administrative action against Robert (Paul) Shirtum)
  - H. Discussion and possible action on Administrative action against Clark Abel, T-Bar Drilling
  - I. 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

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