

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: 5:30 O'clock p.m.

DATE: The 15th day of January 2008 DAY: Tuesday

**PLACE: Nueces Canyon Arts, Music Theater, and Historical Society Building
City of Camp Wood County of Real**

AGENDA

Roll Call, determination of quorum, call to order,

- I. Action Items
 - A. Review; discuss and potential action on Executive session held during December 19th, 2007 Open Board Meeting.
 - B. Discussion and potential action on personnel matters.
- II. 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: _____