



**Rusk County Groundwater Conservation District**  
**Board of Directors Special Meeting & Public Hearings**  
DISTRICT OFFICE  
Conference Room  
500 North High Street, Henderson, Texas 75652  
August 29, 2016  
4:00 P.M.

FILED FOR RECORD  
AUG 18, 2016 09:45A  
TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS  
BY: Esther Mawa, DEPUTY

Matters to be considered by the Board of Directors and on which the Board of Directors may take official action include:

**Agenda**

1. Invocation.
2. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consideration and possible action on minutes of regular board meeting held August 8, 2016.
4. Discussion and possible action to cancel Elections for the District & Certify Candidates are Unopposed.
5. Discussion and possible action to declare the elected candidates.
6. A public hearing to consider the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2016/2017 and consider Resolution 2016-03 for adopting the tax rate.
7. A public hearing to consider the adoption of the FY 2016/2017 Budget as proposed by the Budget Committee.
8. A public hearing to consider proposed amendments to District Rules as posted August 4, 2016 in accordance with the open meetings act.
9. Discuss and take possible action on FY 2016/2017 District Proposed Fee Schedule and Resolution 2016-04.
10. Consider and discuss proposed amendments to the FY 2015/2016 Budget.
11. Discussion and possible action to amend the Employee Policy Manual regarding Holiday's.
12. Discussion and possible action to close the District Office Christmas Week 2016.
13. Establish date and time of next meeting.
14. Adjourn.

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

*This notice is posted in accordance with the open meeting act.  
Date Posted: August 18, 2016*