



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

October 10, 2016

4:00 P.M.

FILED FOR RECORD

Oct 06, 2016 01:55P

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Kathleen Andrews, 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. Review and consider approval on minutes of the regular board meeting held August 8, 2016 and special board meeting and public hearing held August 29, 2016.
4. Review and consider approval on monthly Treasurer's Report and pay bills for August & September 2016.
5. Review and consider approval on 4th Quarter Investment Report.
6. Review of Final Budget for FY 2016/2017.
7. Discussion and possible action to have Morgan LaGrone, CPA conduct the District's Annual Financial Audit for FY 2015/2016.
8. Discuss and take possible action to Provide Payroll Direct Deposit to Employees through Texas Bank ACH Originator and update the District's physical address with Texas Bank.
9. Discussion and possible action for the District to renew annual memberships with TAGD, TGWA, & NGWA.
10. Discussion and possible action of District Rule Violations by RHC Energy LLC./Genepa Petroleum regarding Hassler Well #1 and Cecil Bunn Well.
11. General Managers Report.
12. Region D & I update.
13. Establish date and time of next meeting, November 14, 2016.
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: October 6, 2016