



# Rusk County Groundwater Conservation District Board of Directors Regular Meeting & Public Hearings

DISTRICT OFFICE  
Conference Room

500 North High Street, Henderson, Texas 75652

April 10, 2017

4:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS

MAR 27 2017

TRUDY MCGILL  
RUSK COUNTY CLERK  
BY *Trudy McGill* 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. A public hearing for the Adoption of the Desired Future Conditions and Explanatory Report for Rusk County in Groundwater Management Area 11.
4. Consent Agenda:
  - a. Minutes of the regular board meeting held March 13, 2017.
  - b. Monthly Treasurer's Report and pay bills for March 2017.
  - c. General Manager's Report.
5. Discussion and possible action on regulation and enforcement on the Hassler Well #1 & Cecil Bunn Well.
6. Discussion and possible action of Legislation introduced this 85<sup>th</sup> Legislative Session.
7. Establish date and time of next meeting, May 8, 2017.
8. Adjourn.

**Public Comments:** The District will receive public comments on the Adoption of the Desired Future Conditions and Explanatory Report for Rusk County in Groundwater Management Area 11. Written comments for the Desired Future Conditions must be submitted to the District prior to the hearing date. Citizens who wish to address the District Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting.

**Questions, Requests for Information and Comment Submission:** Citizens who wish to ask questions, to request additional information, or to submit comments may do so by submitting such information to the following person:

Amanda Maloukis, Rusk County GCD, 500 N. High St., Henderson, TX 75652  
(903)657-1900 | amanda@rcgcd.org

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.