



# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

March 13, 2017

4:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2017 MAR 10 AM 11:49  
TRUDY MCGILL  
RUSK COUNTY CLERK  
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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. Recognize Amos Standard for years of service and commitment to the District.
3. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
  - a. Minutes of the regular board meeting held February 13, 2017.
  - b. Monthly Treasurer's Report and pay bills for February 2017.
  - c. 2nd Quarter Investment Report.
  - d. 2nd Quarter budget for FY 2016/2017.
  - e. General Manager's Report.
5. Discussion and possible action to engage a local litigation attorney to seek judicial remedies for District enforcement orders under §36.102, Texas Water Code.
6. Consideration and possible action for transfer of District committed funds.
7. Consideration and possible action of resignation of board member Amos Standard, Precinct #2.
8. Discussion and possible action on appointment of Director Vacancy, Precinct #2.
9. Discussion and possible action of Legislation introduced this 85<sup>th</sup> Legislative Session.
10. Establish date and time of next meeting, April 10, 2017.
11. 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: March 10, 2017*