



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

DISTRICT OFFICE
Conference Room
500 North High Street, Henderson, Texas 75652
May 8, 2017
4:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS
MAY 04 2017
TRUDY MCGILL
RUSK COUNTY CLERK 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. Consent Agenda:
 - a. Minutes of the regular board meeting held April 10, 2017.
 - b. Monthly Treasurer's Report and pay bills for April 2017.
 - c. General Manager's Report.
4. Appointment of board members to Budget Committee.
5. Discussion and possible action of historic site properties all or part of assessed value, exempted from taxation by the District for qualified properties for the 2017 tax year.
6. Discussion and possible action on appointment of Director Vacancy, Precinct #2.
7. Discussion of Legislation introduced this 85th Legislative Session.
8. Establish date and time of next meeting, June 12, 2017.
9. 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: May 4, 2017