



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

DISTRICT OFFICE
Conference Room
500 North High Street, Henderson, Texas 75652
July 10, 2017
4:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS
JUL 06 2017
BY 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. Guest Speaker Representative Travis Clardy.
3. Discussion and possible action of Resolution 2017-01 for Representative Clardy's Leadership and Support of Effective Groundwater Management.
4. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
5. Consent Agenda:
 - a. Minutes of the regular board meeting held June 12, 2017.
 - b. Monthly Treasurer's Report and pay bills for June 2017.
 - c. General Manager's Report.
6. Discussion and possible action of the District's 3rd Quarter Budget and amendments.
7. Discussion and possible action to have Morgan LaGrone, CPA conduct the District's Annual Financial Audit for FY 2016/2017.
8. Review and possible action of District DFC Groundwater Elevation Study and Groundwater Production Analysis, MAG & DFC Comparison.
9. Discussion and possible action relating to Genepa Petroleum enforcement matters.
10. Establish date and time of next meeting, August 14, 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: July 6, 2017