



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

August 14, 2017

4:00 P.M.

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 July 10, 2017.
 - b. Monthly Treasurer's Report and pay bills for July 2017.
 - c. General Manager's Report.
4. Discuss and take possible action to propose tax rate for FY 2017/2018.
5. Review of Budget Committee's Proposed Budget for FY 2017/2018.
6. Review and possible action of the District's Investment Policy.
7. Discussion and possible action relating to personnel.
8. Discussion and possible action to close the District Office Christmas Week 2017.
9. Discussion and possible action relating to Genepa Petroleum enforcement matters.
10. Establish date and time of next meeting, August 28, 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: August 9, 2017*

FILED FOR RECORD

AUG 09, 2017 10:56A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Esther Mawa, DEPUTY