



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

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

August 28, 2017

4:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS

AUG 14 2017  
10:50 AM  
TRUDY MCGILL  
RUSK COUNTY CLERK  
BY *JMS* 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. Consideration and possible action on minutes of regular board meeting held August 14, 2017.
4. A public hearing to consider the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2017/2018 and consider Resolution 2017-02 for adopting the tax rate.
5. A public hearing to consider the adoption of the FY 2017/2018 Budget as proposed by the Budget Committee.
6. Discuss and take possible action on the Proposed District Fee Schedule and consider Resolution 2017-03 for adopting Fee Schedule.
7. Consider and discuss proposed amendments to the FY 2016/2017 Budget.
8. Establish date and time of next meeting.
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: August 14, 2017*