



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

February 12, 2018

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. Annual Financial Audit to be presented by Morgan LaGrone.
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 January 8, 2018.
 - b. Monthly Treasurer's Report and pay bills for January 2018.
 - c. General Manager's Report.
5. Discussion and possible action to amend line item budget for FY 2017/2018.
6. Discussion and possible action to dismiss District Invoice to Genepa Petroleum on Cecil Bunn Well Compliance.
7. Appointment of Board Members to the District's Budget-Finance Committee.
8. Discussion and possible action to evaluate the District's financial resources.
9. Review and discussion of draft amendments for the District's Rules.
10. Establish date and time of next meeting, March 12, 2018.
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: February 8, 2018

FILED FOR RECORD

Feb 08, 2018 10:05A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Esther Mawa, DEPUTY