



# Rusk County Groundwater Conservation District

## Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

April 9, 2018

4:00 P.M.

FILED FOR RECORD

APR 05 2018 11:15A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Savannah Sweeney, 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. A public hearing to consider the adoption of Draft Amendments for the District's Rules.
4. Consent Agenda:
  - a. Minutes of the regular board meeting held March 12, 2018.
  - b. Monthly Treasurer's Report and pay bills for March 2018.
  - c. General Manager's Report.
5. Discussion and possible action to evaluate the District's financial resources.
6. Discussion and possible action to review and amend budget for FY 2017/2018.
7. Discuss and take possible action on the Proposed District Fee Schedule and consider Resolution 2018-01 for adopting Fee Schedule.
8. Discussion and possible action to adopt proposed amendments to the District's Employee Handbook.
9. Discussion and possible action to adopt Resolution 2018-02 to become a member of the Texas Smart Buy Program of the Texas Comptroller of Public Accounts.
10. Establish date and time of next meeting, May 14, 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: April 5, 2018*