



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

May 14, 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. 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 April 9, 2018.
 - b. Monthly Treasurer's Report and pay bills for April 2018.
 - c. General Manager's Report.
4. Review and discussion of draft amendments for the District's Rules.
5. Discussion and possible action to evaluate the District's financial resources.
6. Discussion and possible action of historic site properties all or part of assessed value, exempted from taxation by the District for qualified properties for the 2018 tax year.
7. Review and possible action of amendments to the District's Drought Contingency Plan.
8. Review and possible action to adopt the District's Enforcement of Rules Policy.
9. Review and possible action to adopt formal job descriptions for the General Manager and Office Manager.
10. Establish date and time of next meeting and public hearing, June 11, 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: May 10, 2018

FILED FOR RECORD

May 10, 2018 10:12A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Alesha Richmond, DEPUTY