



Rusk County Groundwater Conservation District Board of Directors Regular Meeting & Public Hearing

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

November 12, 2018

4:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS

2018 NOV -8 AM 10:16

TRUDY MCGILL
RUSK COUNTY CLERK

BY: AK 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. Oath of Office for elected directors.
3. Nomination and election of board officers.
4. Recognize Bennie Whitworth for years of service and commitment to the District.
5. A public hearing to consider adoption of the District's Proposed Management Plan and Resolution 2018-04 adopting the District's Management Plan.
6. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
7. Consent Agenda:
 - a. Minutes of the regular board meeting held October 8, 2018.
 - b. Monthly Treasurer's Report and pay bills for October 2018.
 - c. General Manager's Report.
8. Discussion and possible action of Annual Report for FY 2017/2018
9. Discussion and possible action to evaluate the District's financial resources.
10. Consider and take possible action to amend the FY 18/19 budget.
11. Discussion and possible action on the District's Retirement Plan Funding Rate with TCDRS for 2019.
12. Consider and take action on personnel evaluations, in accordance with District Rule 3.1.
13. Consider and take action of personnel salaries as recommended by the Budget Committee.
14. Establish date and time of next meeting, January 14, 2019.
15. 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: November 8, 2018*