



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

DISTRICT OFFICE
Conference Room
500 North High Street, Henderson, Texas 75652
January 14, 2019
4:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS
2019 JAN 11 PM 3:09
TRUDY MCGILL
RUSK COUNTY CLERK
BY *TR*

Agenda Item #4d,e, #8, & #9 amended and re-posted.
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. 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 November 12, 2018.
 - b. Monthly Treasurer's Report and pay bills for November & December 2018.
 - c. District Committed Funds.
 - d. 4th Quarter Investment Report for 2018.
 - e. Budget Report for 1st Quarter FY 2018/2019.
 - f. General Manager's Report.
5. Discussion and possible action to evaluate the District's financial resources.
6. Discuss and consider action to be a sponsor for the Texas 4-H Water Ambassadors Program.
7. Discussion and possible action to accept William R. Hutchison's, Proposal to provide professional services: Evaluation of Carrizo-Wilcox Groundwater Elevation and Changes in Rusk County for 2018.
8. Review and discussion of draft amendments for the District Rules.
9. Establish date and time of next meeting, February 11, 2019 and March 2019 meeting.
10. 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: January 11, 2019*