



# Rusk County Groundwater Conservation District

## Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

March 18, 2019

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. Oath of Office for elected directors.
3. Annual Financial Audit to be presented by Morgan LaGrone.
4. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
5. Consent Agenda:
  - a. Minutes of the regular board meeting held February 11, 2019.
  - b. Monthly Treasurer's Report and pay bills for February 2019.
  - c. District Committed Funds.
  - d. General Manager's Report.
6. Discussion and possible action to evaluate the District's financial resources.
7. Review and possible action of Budget Report for 2<sup>nd</sup> Quarter FY 2018/2019.
8. Appointment of Directors to the District's Rules Committee.
9. Review of 86<sup>th</sup> Legislative Session.
10. Establish date and time of next meeting, April 8, 2019 or May 13, 2019 meeting.
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: March 14, 2019*

FILED FOR RECORD

Mar 14, 2019 11:54A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Kathleen Andrews, DEPUTY