A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, January 9, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
  Precinct #1:  Jim White, Ken Ragle
  Precinct #2:  Harry Hamilton
  Precinct #3:  John Langston, William Sheehan
  Precinct #4:  Bobby Brown, Bennie Whitworth
  At Large:      David Powell

Board Members Absent:
  Precinct #2:  Amos Standard

District Staff Present: Amanda Maloukis, General Manager; Diana Martinez, Office Manager; Jesus Quintero, Field Tech.

Visitors Present: No visitors present

1. The regular board meeting was called to order at 4:00pm by Chairman Brown followed with invocation.

2. Oath of Office for elected Directors: Chairman Brown Swore in Ken Ragle and Bennie Whitworth as Board Directors of their appropriate precincts.

3. Public Comments: No visitors present for public comment.

4. Consent Agenda: No requests were made to address individual consent agenda items. Amanda Maloukis provided highlighted remarks of the reports to the board. A motion was made by David Powell and seconded by William Sheehan to accept the reports within the consent agenda with all approving.

5. Discussion of information made available on the District’s website: Discussion took place of information immediately available to the board.

6. Discussion and possible action of District Rule Violations by Genepe Petroleum regarding Hassler Well #1 and Cecil Bunn Well: Amanda Maloukis briefed the Board on the development and pursuit of the Hassler Well #1 and Cecil Bunn wells to come into compliance. After discussion a motion was made by Bennie Whitworth and seconded by John Langston to continue with the current litigation process until confirmation of the decision made by Texas Railroad Commission of the Hassler Well #1. The motion passed unanimously.

7. Discussion and possible action for Hydrex Environmental to begin their annual evaluation and report comparison of the District DFCs and Aquifer Monitoring Levels: Amanda Maloukis presented a requested proposal from Hydrex Environmental to conduct an evaluation of the average annual groundwater elevation changes. A motion was presented by Jim White and seconded by William
Sheehan to have Hydrex Environmental perform the Scope of Services to not exceed $5,000.00. The motion passed unanimously.

8. The board scheduled a regular board meeting for Monday February 13, 2017 at 4:00p.m. located at the District Office.

9. There was a unanimous agreement to adjourn the meeting with a motion from William Sheehan seconded by John Langston.

Minutes approved by: 

Bobby Brown – Board President
Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
February 13, 2017

A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, February 13, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
  Precinct #1: Jim White, Ken Ragle
  Precinct #2: Harry Hamilton
  Precinct #3: John Langston, William Sheehan
  Precinct #4: Bobby Brown, Bennie Whitworth
  At Large: David Powell

Board Members Absent:
  Precinct #2: Amos Standard

District Staff Present: Amanda Maloukis, General Manager

Visitors Present: No visitors present

1. The regular board meeting was called to order at 4:02pm by Chairman Brown followed with invocation.

2. Annual Financial Audit to be presented by Morgan LaGrone: Morgan LaGrone, CPA presented the District’s Annual Financial Audit for year ending August 31, 2016. The District was found to be in sound financial condition. A motion was made by David Powell and seconded by Harry Hamilton to accept the Annual Financial Audit with all approving.

3. Public Comments: No visitors present for public comment.

4. Consent Agenda: No requests were made to address individual consent agenda items. Amanda Maloukis provided highlighted remarks of the reports to the board. A motion was made by Bennie Whitworth and seconded by John Langston to accept the reports within the consent agenda with all approving.

5. Discussion and possible action of District Rule Violations by Geneva Petroleum regarding Hassler Well #1 and Cecil Bunn Well: Amanda Maloukis briefed the Board on the development and pursuit of the Hassler Well #1 and Cecil Bunn wells to come into compliance.

6. Discussion of Chalk Hill SUD permit application and rule review session: Amanda Maloukis briefed the board on a permit application submitted by Chalk Hill SUD following with a District’s Rules review session.

7. Discussion and possible action of Legislation introduced this 85th Legislative Session: Amanda Maloukis informed the board of bills filed with effects on the District.

8. The board scheduled a regular board meeting for Monday March 13, 2017 at 4:00p.m. located at the District Office.

9. There was a unanimous agreement to adjourn the meeting with a motion from Jim White seconded by John Langston.

Minutes approved by: 

Bobby Brown – Board President
A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, March 13, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
Precinct #1: Jim White, Ken Ragle
Precinct #2: Harry Hamilton, Amos Standard
Precinct #3: John Langston, William Sheehan
Precinct #4: Bennie Whitworth
At Large: David Powell

Board Members Absent:
Precinct #4: Bobby Brown

District Staff Present: Amanda Maloukis, General Manager; Diana Martinez, Office Manager; Jesus Quintero, Field Technician.

Visitors Present: No visitors present

1. The regular board meeting was called to order at 4:00pm by Vice Chairman Powell followed with invocation by Jim White.

2. Public Comments: No visitors present for public comment.

3. Consent Agenda: No requests were made to address individual consent agenda items. Amanda Maloukis provided highlighted remarks of the reports to the board. A motion was made by Ken Ragle and seconded by Jim White to accept the reports within the consent agenda with all approving.

4. Recognize Amos Standard for years of service and commitment to the District: The board expressed their gratitude to Amos Standard for his years serving the District as a Charter Member and presented him with a plaque and signed letter from the board. Mr. Standard left the meeting at this point and took no action during his stay of the board meeting.

5. Discussion and possible action to engage a local litigation attorney to seek judicial remedies for District enforcement orders under 36.102, Texas Water Code:

Executive Session: The board moved into executive session with the District’s Attorney at 4:16 p.m. and returned at 5:27p.m.

The board came out of executive session and took action to move forward in seeking a local litigation attorney and allow the General Manager and President, Bobby Brown to enter into a contract on behalf of the District with a local litigator that will communicate with Monique Norman. The motion was made by Bennie Whitworth and seconded by John Langston with all approving.

6. Consideration and possible action for transfer of District Committed Funds: A motion was made by John Langston and seconded by Bennie Whitworth to transfer the remaining amount for the Water Center Committed Funds of $1,940.00 to the Operating Fund, with all approving.
7. Consideration and possible action of resignation of board member Amos Standard, Precinct #2: Chairman Powell provided to the board Amos Standard’s notice of resignation. The board unanimously accepted Amos’ resignation with a motion made by Jim White and Seconded by Ken Ragel.

8. Discussion and possible action on appointment of Director Vacancy, Precinct #2: It was decided to table this agenda item to the April board meeting. A motion was made by Jim White and seconded by Bennie Whitworth, with all approving.

9. Discussion and possible action of Legislation introduced this 85th Legislative Session: Amanda Maloukis provided the board a list of bills filed with possible effects on the District.

10. The board scheduled a regular board meeting for Monday April 10, 2017 at 4:00p.m. located at the District Office.

11. There was a unanimous agreement to adjourn the meeting with a motion from Jim White seconded by John Langston.

Minutes approved by:  
David C. Powell – Board Vice President
Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
April 10, 2017

A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, April 10, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
Precinct #1: Ken Ragle
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown
At Large: David Powell

Board Members Absent:
Precinct #1: Jim White
Precinct #2: Harry Hamilton, Amos Standard
Precinct #4: Bennie Whitworth

District Staff Present: Amanda Maloukis, General Manager; Diana Martinez, Office Manager.

Visitors Present: Two visitors present. Adam Duey & Roy Vannoy were present.

1. The regular board meeting was called to order at 4:04pm by Chairman Brown followed with invocation.

2. Public Comments: No visitors provided public comment.

3. A public hearing for the Adoption of the Desired Future Conditions and Explanatory Report for Rusk County in Groundwater Management Area 11: Amanda Maloukis reviewed Rusk County’s DFC and the GMA 11 Explanatory Report before the board. A motion by David Powell to adopt the desired future conditions and Explanatory Report for Rusk County in GMA 11 was seconded by Ken Ragle, with all approving.

4. Consent Agenda: No requests were made to address individual consent agenda items. Amanda Maloukis provided highlighted remarks of the reports to the board. A motion was made by Ken Ragle and seconded by William Sheehan to accept the reports within the consent agenda with all approving.

5. Discussion and possible action on regulation and enforcement on the Hassler Well #1 and Cecil Bunn Well: Amanda Maloukis briefed the board on development and pursuit of the Hassler Well #1 and Cecil Bunn wells to come into compliance.

6. Discussion and possible action of Legislation introduced this 85th Legislative Session: Amanda Maloukis provided an updated list of bills filed with possible effects on the District and reviewed SB 1392.

7. The board scheduled a regular board meeting for Monday May 8, 2017 at 4:00p.m. located at the District Office.

8. There was a unanimous agreement to adjourn the meeting with a motion from Ken Ragle seconded by William Sheehan.

Minutes approved by:

[Signature]
Bobby Brown – Board President
A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, May 8, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
Precinct #1: Ken Ragle, Jim White
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown
At Large: David Powell

Board Members Absent:
Precinct #2: Harry Hamilton, Amos Standard
Precinct #4: Bennie Whitworth

District Staff Present: Amanda Maloukis, General Manager; Diana Martinez, Office Manager.

Visitors Present: No visitors present.

1. The regular board meeting was called to order at 4:00pm by Chairman Brown followed with invocation given by Jim White.

2. Public Comments: No visitors for public comment.

3. Consent Agenda: No requests were made to address individual consent agenda items. Amanda Maloukis provided highlighted remarks of the reports to the board. A motion was made by John Langston and seconded by Ken Ragle to accept the reports within the consent agenda with all approving.

4. Appointment of board members to Budget Committee: Chairman Brown proposed to maintain the current serving board members to the Budget Committee of John Langston, Ken Ragle, and Bennie Whitworth. The board agreed by general consent.

5. 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 2017 tax year: Historic site properties and district values were presented to the board. After discussion a motion was made by Jim White seconded by John Langston to provide 100% exemption on the 8 listed properties. The motion passed with unanimous approval.

6. Discussion and possible action on appointment of Director Vacancy, Precinct #2: After board discussion it was decided to offer the vacancy of the unexpired term for the Precinct #2 board director position to Roy Vannoy. A motion was made by Ken Ragle and seconded by John Langston with all approving.

7. Discussion of Legislation introduced this 85th Legislative Session: Amanda Maloukis provided an updated list of bills filed and reviewed the progress of SB 862 and SB 1392.

8. The board discussed scheduling a regular board meeting for June 12, 2017 at 4:00p.m. located at the District Office. It was decided to look for a possible alternative date.

9. There was general consent to adjourn the meeting.

Minutes approved by: 

Bobby Brown – Board President
A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, June 12, 2017 in the District's Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
Precinct #1: Ken Ragle
Precinct #2: Roy Vannoy
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown, Bennie Whitworth
At Large: David Powell

Board Members Absent:
Precinct #1: Jim White
Precinct #2: Harry Hamilton

District Staff Present: Amanda Maloukis, General Manager; Diana Martinez, Office Manager; Jesus Quintero, Field Technician

Visitors Present: No visitors present.

1. The regular board meeting was called to order at 4:00pm by Chairman Brown followed with invocation.

2. Oath of Office to be taken by Roy Vannoy Precinct 2: Chairman Brown Swore in Roy Vannoy as a Board Director of Precinct 2.

3. Public Comments: No visitors for public comment.

4. Consent Agenda: No requests were made to address individual consent agenda items. Amanda Maloukis provided highlighted remarks of the reports to the board. A motion was made by John Langston and seconded by Ken Ragle to accept the reports within the consent agenda with all approving.

5. Budget Committee Report: Amanda Maloukis and John Langston briefed the board on discussions and progress of the Budget Committee in setting the next fiscal year’s budget.

6. Review and possible action on the District’s Drought Contingency Plan: Amanda Maloukis presented review results to the board of the District’s Drought Contingency Plan. A motion was made by Ken Ragle and seconded by Bennie Whitworth, with all approving to approve the review of the Drought Contingency Plan with no changes.

7. Discussion of Legislation introduced this 85th Legislative Session: Amanda Maloukis provided a summary of the final results of this 85th Legislative Session to the board.

8. Discussion and possible action relating to Genepa Petroleum enforcement matters: This agenda item was moved out of order.

Executive Session: The board moved into executive session with the District’s Attorney at 4:45p.m. and returned at 5:15p.m.

The board came out of executive session and took action to approve the Agreed Settlement Order with a motion by William Sheehan and seconded by Ken Ragle, with all approving.
1. The board scheduled a regular board meeting for Monday July 10, 2017 at 4:00p.m. located at the District Office.

2. There was general consent to adjourn the meeting.

Minutes approved by: 

Bobby Brown – Board President
Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
July 10, 2017

A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, July 10, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
   Precinct #1: Ken Ragle, Jim White
   Precinct #2: Roy Vannoy, Harry Hamilton
   Precinct #3: John Langston, William Sheehan
   Precinct #4: Bobby Brown
   At Large: David Powell

Board Members Absent:
   Precinct #4: Bennie Whitworth

District Staff Present: Amanda Maloukis, General Manager; Diana Martinez, Office Manager; Jesus Quintero, Field Technician

Visitors Present: Kerry Hassler

1. The regular board meeting was called to order at 4:00pm by Chairman Brown followed with invocation given by Harry Hamilton.

2. Discussion and possible action of Resolution 2017-01 for Representative Clardy’s Leadership and Support of Effective Groundwater Management: After review of the resolution a motion was made by John Langston and seconded by William Sheehan to adopt Resolution 2017-01 to present to Representative Clardy with all approving. The Resolution was presented to Rep. Clardy at the meeting.

3. Public Comments: Visitor Kerry Hassler took the opportunity to present to the board his appreciation to the District Board, General Manager, and Representative Clardy’s office for the assistance provided and determination to see the improperly completed oil/gas well on his property allowing the loss of groundwater, to be plugged and to be addressed accordingly by the Texas Railroad Commission.

4. Guest Speaker Representative Travis Clardy: This agenda item was moved out of order. Representative Clardy took the opportunity to address the upcoming Special Session and regular session of the 85th Legislature. As well as working with the District on its local bill HB 651 and on the Hassler Well #1.

5. Consent Agenda: No requests were made to address individual consent agenda items. A motion was made by John Langston and seconded by David Powell to accept the reports within the consent agenda, with all approving.

6. Discussion and possible action of the District’s 3rd Quarter Budget and amendments: Amanda Maloukis presented proposed amendments to the District’s FY 16/17 Budget. After review a motion was made by Jim White and seconded by David Powell to approve the proposed amendments, with all approving.

7. Discussion and possible action to have Morgan LaGrone, CPA conduct the District’s Annual Financial Audit for FY 2016/2017: Amanda Maloukis presented the Engagement Letter to have Morgan LaGrone, CPA conduct the District’s Annual Financial Audit for FY 16/17. A motion was made by David Powell and seconded by Ken Ragle to authorize Morgan LaGrone, CPA to conduct the District’s FY 16/17 Financial Audit. The motion passed unanimously.
8. Review and possible action of District DFC Groundwater Elevation Study and Groundwater Production Analysis, MAG & DFC Comparison: Amanda Maloukis presented the Hydrex Environmental study of the District’s Groundwater Elevations. The 1999 baseline average groundwater elevation was utilized in comparison to the fluctuation of groundwater elevations from 2009-2016 to monitor where groundwater levels lie with the District’s 23’ DFC.

Also presented was the 2016 Groundwater Production Analysis. Groundwater production for 2016 was presented along with comparisons of the District’s MAG number to the District’s permitted amount of groundwater.

9. Discussion and possible action relating to Genepe Petroleum enforcement matters: No discussion.

10. The board scheduled a regular board meeting for Monday August 14, 2017 at 4:00 p.m. located at the District Office.

11. There was general consent to adjourn the meeting with a motion by Ken Ragle seconded by John Langston.

Minutes approved by: [Signature]
Bobby Brown – Board President
A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, August 14, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
Precinct #1: Ken Ragle, Jim White
Precinct #2: Roy Vannoy, Harry Hamilton
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown, Bennie Whitworth
At Large: David Powell

District Staff Present: Amanda Maloukis, General Manager

Visitors Present: No visitors present.

1. The regular board meeting was called to order at 4:00pm by Chairman Brown followed with invocation given by David Powell.

2. Public Comments: No visitors for public comment

3. Consent Agenda: No requests were made to address individual consent agenda items. A motion was made by John Langston and seconded by David Powell to accept the reports within the consent agenda, with all approving.

4. Discussion and take possible action to propose tax rate for FY 2017/2018: The board discussed the proposed tax rate for FY 2017/2018. After discussion and careful consideration a motion was made by William Sheehan and seconded by John Langston to propose a tax rate of $0.0050/$100.00 of appraised value. The motion passed with all approving. A public hearing on the proposed tax rate is scheduled for August 28, 2017.

5. Review of Budget’s Committee’s recommendation for FY 2017/2018 budget: The FY 2017/2018 budget proposed by the budget committee was reviewed and discussed. A motion was made by William Sheehan and seconded by Harry Hamilton with all approving to accept the proposed budget for public hearing scheduled for August 28, 2017. Bennie Whitworth stepped in and joined the remainder of the meeting.

6. Review and possible action of the District’s Investment Policy: The District’s required annual review of the District’s Investment Policy took place. It was recommended by the General Manager to maintain the District’s Investment Policy as is and show a formal recognition of review. After review and discussion a motion was made by William Sheehan and seconded by Ken Ragle to maintain the District’s investment policy as is, with all approving.

7. Discussion and possible action relating to personnel:
Executive Session: The board moved into executive session to discuss employee benefits at 4:30 p.m. and returned at 4:35 p.m.
The board came out of executive session and took action to approve four weeks of paid maternity leave for Diana Martinez. A motion was made by Jim White and seconded by David Powell, with all approving.

8. Discussion and possible action to close the District Office Christmas Week 2017: After discussion a motion was made by Ken Ragel and seconded by John Langston to close the District Office the week of Christmas 2017, December 27-29 in addition to the regular holiday schedule. Dr. William Sheehan stepped out for the remainder of the meeting without voting.

9. Discussion and possible action relating to Genepe Petroleum enforcement matters: No discussion.

10. The board scheduled a Public Hearing and Special Board Meeting for Monday August 28, 2017 at 4:00 p.m. located at the District Office.

11. There was general consent to adjourn the meeting with a motion by Ken Ragel seconded by Harry Hamilton.

Minutes approved by: [Signature]

Bobby Brown – Board President
A special board meeting and public hearings of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, August 28, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
Precinct #1: Ken Ragle, Jim White
Precinct #2: Roy Vannoy, Harry Hamilton
Precinct #3: John Langston, William Sheehan
Precinct #4: Bennie Whitworth
At Large: David Powell

Board Member Absent:
Precinct #4: Bobby Brown

District Staff Present: Amanda Maloukis, General Manager; Diana Martinez, Office Manager

Visitors Present: No visitors present.

1. The regular board meeting was called to order at 4:00pm by Vice Chairman Powell followed with invocation given by Jim White.

2. Public Comments: No visitors for public comment

3. After reviewing the August 14, 2017 regular board meeting minutes, a motion was made by Ken Ragle and seconded by Jim White to accept the minutes as presented. The motion passed unanimously.

4. A public hearing to consider the proposed tax rate of $0.0050 per $100.00 of appraised taxable value for FY 2017/2018 and consider resolution 2017-02 for adopting the tax rate: Vice Chairman Powell opened public hearing and presented the proposed tax rate for FY 2017/2018. After discussion and careful consideration a motion was made by William Sheehan and seconded by Ken Ragle to adopt the proposed tax rate of $0.0050 per $100.00 of appraised taxable value for FY 2017/2018, the motion passed unanimously. A motion by William Sheehan seconded by Harry Hamilton to adopt Resolution 2017-02 documenting the adopted tax rate, the motion passed unanimously.

5. A public hearing to consider adoption of the FY 2017/2018 Budget as proposed by the Budget Committee: The FY 2017/2018 budget proposed by the budget committee was presented. After review and discussion a motion was made by William Sheehan and seconded by Harry Hamilton to adopt the proposed budget for FY 2017/2018. The motion passed unanimously. Vice Chairman Powell then closed public hearing.

6. Discuss and take possible action on the Proposed District Fee Schedule and Consider Resolution 2017-03 for adopting the Fee Schedule: The proposed District Fee Schedule was presented with amendments to clarify Rush Fee language. After discussion and careful consideration a motion was made by William Sheehan and seconded by Jim White with all approving, to adopt the Fee Schedule. A motion was made by William Sheehan and seconded by John Langston to adopt Resolution 2017-03 documenting the adopted fee schedule.

7. Consider and discuss proposed amendments to the FY 2016/2017 Budget: General Manager Amanda Maloukis presented the FY 2016/2017 budget with proposed amendments. After discussion and
careful consideration a motion was made by Jim White and seconded by William Sheehan with all approving, to adopt the proposed FY 2016/2017 Budget with amendments.

8. The board confirmed the next District Board Meeting for October 9, 2017 at 4:00 p.m.

9. There was general consent to adjourn the meeting.

Minutes approved by:  
David C. Powell – Board Vice President
A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, October 9, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
Precinct #1: Ken Ragle
Precinct #2: Harry Hamilton
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown, Bennie Whitworth
At Large: David Powell

Board Members Absent:
Precinct #1: Jim White
Precinct #2: Roy Vannoy

District Staff Present: Amanda Maloukis, General Manager

Visitors Present: No visitors present.

1. The regular board meeting was called to order at 4:00pm by Chairman Brown followed with invocation given by David Powell.

2. Public Comments: No visitors for public comment

3. Consent Agenda: No requests were made to address individual consent agenda items. A motion was made by John Langston and seconded by Ken Ragle to accept the reports within the consent agenda, with all approving.

4. Review and possible action to move District Committed Funds: A motion was made by David Powell and seconded by Ken Ragle to transfer $25,000 of the Committed Legal Fund to the Committed Operating Fund leaving a new balance $375,000 in the Committed Legal Fund, with all approving.


6. Discussion and possible action relating to Geneva Petroleum enforcement matters: Amanda Maloukis provided a status update of Geneva Petroleum’s obligations and deadlines to the District. This item was moved out of order in meeting.

7. Discussion and possible action to evaluate the District’s financial resources: Chairman Brown opened discussion of the need to evaluate the District’s financial resources with repetitive revenue decline. Amanda Maloukis provided a facts sheet and review of different processes for board awareness. Unanimously agreed to begin new stage of District efficiency review.

8. Discussion and possible action relating to personnel:

Executive Session: The board moved into executive session to discuss personnel at 5:30 p.m. and returned at 5:45 p.m.
The board came out of executive session and took no action.

9. The board scheduled a Regular Board Meeting for Monday November 13, 2017 at 4:00p.m. located at the District Office.

10. There was general consent to adjourn the meeting with a motion by Ken Ragle seconded by John Langston.

Minutes approved by:  

[Signature]  
Bobby Brown – Board President
A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, November 20, 2017 in the District’s Conference Room located at 500 N. High St., Henderson, Texas 75652.

Board Members Present:
- Precinct #1: Ken Ragle, Jim White
- Precinct #2: Harry Hamilton
- Precinct #3: John Langston, William Sheehan
- Precinct #4: Bobby Brown, Bennie Whitworth

Board Members Absent:
- Precinct #2: Roy Vannoy
- At Large: David Powell

District Staff Present: Amanda Maloukis, General Manager

Visitors Present: No visitors present.

1. The regular board meeting was called to order at 4:00pm by Chairman Brown followed with invocation.

2. Nomination and election of board officers: Chairman Brown opened discussion of the current serving officers. By acclamation Ken Ragle made a motion to maintain the present slate of officers to as the following, President – Bobby Brown, Vice President – David Powell, and Secretary/Treasurer – John Langston. The motion passed unanimously.

3. Public Comments: No visitors for public comment

4. Consent Agenda: No requests were made to address individual consent agenda items. Amanda Maloukis provided highlighted remarks of the reports to the board. A motion was made by Ken Ragle and seconded by John Langston to accept the reports within the consent agenda, with all approving.

5. Discussion and possible action of Annual Report for 2016/2017: The Annual Report for FY 2016/2017 was presented by Amanda Maloukis with highlighted remarks. After review, a motion was made by Harry Hamilton and seconded Dr. Sheehan to accept the annual report as presented with a minor amendment to language in section 12.4.B. The motion passed unanimously.

6. Discussion and possible action on the District’s Retirement Plan Funding Rate & Group Term Life with Texas County & District Retirement System Plan year 2018: Amanda Maloukis presented plan changes for the next year on the District’s Retirement Plan Rate. After discussion, a motion was made to accept the TCDRS required rate on the 2018 Retirement Plan. A motion was made by Jim White followed with a second from Bennie Whitworth with all approving.

7. Discussion and possible action to evaluate the District’s financial resources: Amanda Maloukis provided a progress report of the District’s efficiency evaluation.

8. Review of Phase I completed Water Well Management System: Amanda Maloukis provided a demonstration of the completed Water Well Management Database and mapping system.
9. Discussion and possible action regarding Proposal & Contract on Phase 2 with Halff Associates for database consulting services: Amanda Maloukis presented the Scope of Work of the second phase tasks to be addressed with continued development of the presented scope of work. After discussion, a motion was made by Ken Ragle and seconded by Jim White for the District to enter into Phase 2 with Halff Associates on the District’s Water Well Management Database not to exceed $16,000. The motion passed unanimously.

10. Discussion and possible action relating to Genepe Petroleum enforcement matters: Amanda Maloukis provided a status update of Genepe Petroleum’s obligations and deadlines to the District have been met. It was decided for future agenda items to remove as a re-occurring agenda item.

11. Discussion and possible action relating to Keithville Water Well Drilling Service enforcement matters: Amanda Maloukis provided a status update on Driller Jeff Talley of Keithville Water Well Drilling Services, of his failure to meet deadlines for well violations.

12. Discussion and possible action to conduct the annual performance review of the General Manager, in accordance with District Rule 3.1:

   Executive Session: The board moved into executive session to discuss the Annual Performance Review for the General Manager 5:18p.m. and returned at 5:30p.m.

   The board provided high comments of satisfaction of Amanda Maloukis’ service to the District and recognized their confidence in all areas of leadership. A motion was made by Ken Ragle with unanimous agreement by the board to accept the board completed performance review and to approve a one-time salary stipend for exemplary service.

13. The board scheduled a Regular Board Meeting for Monday January 8, 2018 at 4:00p.m. located at the District Office.

14. There was general consent to adjourn the meeting.

   Minutes approved by: 

   [Signature] 
   Bobby Brown – Board President