



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
January 14, 2019**

A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, January 14, 2019 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: Roy Vannoy, Harry Hamilton
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown
At Large: David Powell

Board Members Absent:

Precinct #4: Emily Whitworth

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

No Visitors Present.

1. The board meeting was called to order at 4:05pm by Chairman Brown followed with invocation.
2. Oath of Office for elected directors: Chairman Brown swore in Roy Vannoy as Board Director of his appropriate precinct.
3. Public Comments: No visitors present for public comments.
4. Consent Agenda: No requests were made to address individual consent agenda items. 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 to evaluate the District's financial resources: A report and overview of recent developments was presented, no action taken.
6. Discuss and consider action to be a sponsor for the Texas 4-H Water Ambassadors Program: An overview of the Texas 4-H Water Ambassadors Program was provided by Amanda Maloukis. After discussion, a motion was made by Ken Ragle and seconded by Jim White to be a sponsor at the Stewardship Level, with all approving.
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 2018: A review of the proposal was provided by Amanda Maloukis. After discussion, a motion was made by Roy Vannoy and seconded by Harry Hamilton to authorize the presented proposal for William Hutchison to conduct the evaluation, with all approving.
8. Review and Discussion of draft amendments for the District Rules: A discussion of production reporting in the District Rules occurred. No action was taken.
9. The board scheduled a regular board meeting for Monday February 11, 2019 at 4:00p.m. located at the District Office.



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10. There was general consent to adjourn the meeting after a motion was made by Jim White and seconded by Ken Ragle.

Minutes approved by:

Bobby Brown – Board President



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
February 11, 2019**

A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, February 11, 2019 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: Roy Vannoy, Harry Hamilton
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown
At Large: David Powell

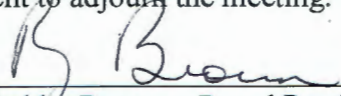
Board Members Absent:

Precinct #4: Emily Whitworth

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

1. The board meeting was called to order at 4:00pm by Chairman Brown followed with invocation.
2. Oath of Office for elected directors: Chairman Brown tabled the item due to director absence.
3. Recognize Bennie Whitworth for years of service and communication with the District: Chairman Brown and the board recognized Bennie Whitworth for his years of service to the District with a plaque and letter of gratitude. Mr. Whitworth departed the meeting afterwards.
4. Public Comments: No visitors present for public comments.
5. Consent Agenda: No requests were made to address individual consent agenda items. A motion was made by Ken Ragle and seconded by John Langston to accept the reports within the consent agenda, with all approving.
6. Discussion and possible action to evaluate the District's financial resources: A review of developments was presented, no action taken. Monique Norman the District's Attorney joined the meeting by conference call.
7. Review of 86th Legislative Session and Case Law updates with the District's Attorney: Monique Norman provided recent developments in the 86th legislative session and reviewed case law developments from the past year.
8. Review and discussion of draft amendments for the District Rules with the District's Attorney: The District's Attorney Monique Norman and Amanda Maloukis reviewed with the board possible language changes in the District's Rules. No action was taken.
9. The board scheduled a regular board meeting for Monday March 18, 2019 at 4:00p.m. located at the District Office.
10. 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
March 18, 2019**

A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, March 18, 2019 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, Harry Hamilton
Precinct #3: John Langston, William Sheehan
Precinct #4: Bobby Brown, Emily Whitworth

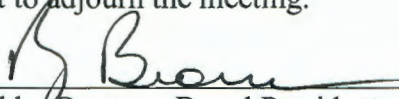
Board Members Absent:

Precinct #1: Jim White
At Large: David Powell

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

1. The 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 Emily Whitworth as Board Director of her appropriate precinct.
3. Annual Financial Audit to be presented by Morgan LaGrone: Morgan LaGrone, CPA presented the District's Annual Financial Audit for year ending August 31, 2018. The District was found to be in sound financial condition. A motion was made by Ken Ragle and seconded by Roy Vannoy to accept the Annual Financial Audit with all approving.
4. Public Comments: No visitors present for public comments.
5. Consent Agenda: No requests were made to address individual consent agenda items. A motion was made by John Langston and seconded by Roy Vannoy to accept the reports within the consent agenda, with all approving.
6. Discussion and possible action to evaluate the District's financial resources: No development to report.
7. Review and possible action of Budget Report for 2nd Quarter FY 2018/2019: The 2nd Quarter FY 18/19 budget was presented with proposed amendments. After discussion and careful consideration, a motion was made by John Langston and seconded by Harry Hamilton to adopt the proposed budget with amendments. The motion passed unanimously.
8. Appointment of Directors to the District's Rule Committee: Chairman Brown opened discussion of those who serve on the Rules Committee. After discussion Chairman Brown appointed Directors Roy Vannoy, Emily Whitworth, and David Powell to the committee. The board agreed by general consent.
9. Review of 86th Legislative Session: Amanda Maloukis provided recent developments in the 86th legislative session.
10. The board scheduled a regular board meeting for Monday May 13, 2019 at 4:00p.m. located at the District Office.
11. There was general consent to adjourn the meeting.

Minutes approved by:


Bobby Brown – Board President



RUSK COUNTY
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Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
May 13, 2019

A regular meeting of the Rusk County Groundwater Conservation District Board of Directors was held on Monday, May 13, 2019 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
Precinct #4: Bobby Brown, Emily Whitworth

Board Members Absent:

Precinct #2: Roy Vannoy, Harry Hamilton
Precinct #3: William Sheehan
At Large: David Powell

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

1. The board meeting was called to order at 4:00pm by Chairman Brown followed with invocation given by Jim White.
2. Public Comments: No visitors present for public comments.
3. Consent Agenda: No requests were made to address individual consent agenda items. A motion was made by John Langston and seconded by Emily Whitworth to accept the reports within the consent agenda, with all approving.
4. Discussion and possible action to evaluate the District's financial resources: Amanda Maloukis provided an overview of estimated values from the appraisal district for 2019, final compressor ruling and payment to tax assessor's office, as well as reviewed Historic or Archeological property tax exemptions, and the district's budget committee. No action taken.
5. Appointment of Directors to the District's Budget-Finance Committee: After review of directors currently serving on the finance committee it was decided to maintain those members to serve on the Budget Committee, with no action taken. Directors John Langston, Harry Hamilton, and Ken Ragle will continue to serve on the budget committee.
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 2019 tax year: After review of qualified properties a motion was made by John Langston and seconded by Jim White to continue exemptions of all properties listed. The motion passed with unanimous approval.
7. Review and possible action of amendments to the District's Drought Contingency Plan: Amanda Maloukis provided an evaluation of the Drought Contingency Plan with no amendments recommended. After discussion, a motion was made by Jim White seconded by Ken Ragle to recognize a formal annual review occurred with no changes necessary, with all approving.
8. Review of 86th Legislative Session: Amanda Maloukis provided recent developments in the 86th legislative session.



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**Rusk County Groundwater Conservation District
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9. The board canceled the June 10, 2019 board meeting and scheduled a regular board meeting for Monday July 15, 2019 at 4:00p.m. located at the District Office.
10. There was general consent to adjourn the meeting with a motion by Jim White and seconded by Ken Ragle.

Minutes approved by:



Bobby Brown – Board President