



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

July 15, 2019

4:00 P.M.

FILED FOR RECORD

JUL 11, 2019 09:41A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Karen Low, 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. Public Comment: Comments are restricted to 3 minutes per speaker. No action will be taken unless provided on the agenda.
3. Consent Agenda:
 - a. Minutes of the regular board meeting held May 13, 2019.
 - b. Monthly Treasurer's Report and pay bills for May & June 2019.
 - c. District Committed Funds.
 - d. Investment Report 3rd Quarter for FY 2018/2019.
 - e. General Manager's Report.
4. Discussion and possible action to evaluate the District's financial resources.
5. Review and possible action of the Budget Report for 3rd Quarter FY 2018/2019.
6. Review and possible action of amendments to the District's Investment Policy its annual review.
7. Discussion and possible action for Morgan LaGrone, CPA to conduct the District's Annual Financial Audit for FY 2018/2019.
8. Review and possible action District Groundwater Production Analysis presented by Amanda Maloukis, General Manager.
9. Review of 86th Legislative Session.
10. Establish date and time of next meeting, August 5, 2019.
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: July 11, 2019