



# Rusk County Groundwater Conservation District Board of Directors Special Meeting & Public Hearings

At the RUSK COUNTY YOUTH EXPO CENTER

in the WALL OF BRANDS Room

3303 FM 13 W., Henderson, Texas 75654

August 26, 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. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consideration and possible action on minutes of regular board meeting held August 5, 2019.
4. A public hearing to consider the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2019/2020 and consider Resolution 2019-01 for adopting the tax rate.
5. A public hearing to consider the adoption of the FY 2019/2020 Budget.
6. Discussion and possible action to evaluate the District's financial resources.
7. Discussion and possible action to review and amend the FY 2018/2019 Budget.
8. Discussion and possible action to close the District Office Christmas Week 2019.
9. Discussion and possible action relating to personnel.
10. Review, Discussion and possible action to amend job descriptions of full-time staff.
11. Review, Discussion and Possible action of TML Health Benefits Pool.
12. Establish date and time of next meeting.
13. 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: August 6, 2019*

*\*Re-posted to move meeting place and add item 11.*

FILED FOR RECORD

AUG 06, 2019 03:33P

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY:Anaelia Brooks, DEPUTY