



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

August 5, 2019

4:00 P.M.

FILED FOR RECORD

AUG 01, 2019 11:32A

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, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consent Agenda:
 - a. Review and consider approval on minutes of the regular board meeting held July 15, 2019.
 - b. Review and consider approval on monthly Treasurer's Report and pay bills for July 2019.
 - c. General Manager's Report.
4. Review and possible action of District DFC Groundwater Elevation Study presented by William R. Hutchison, Ph.D, P.E., P.G.
5. Overview of 3rd Round of Joint Planning Process presented by William R. Hutchison, Ph.D, P.E., P.G.
6. Discussion and possible action to evaluate the District's financial resources.
7. Discuss and take possible action to propose tax rate for FY 2019/2020.
8. Review and take possible action of the Budget Committee's Recommendation to propose the FY 2019/2020 Budget.
9. Establish date and time of next meeting, August 26, 2019 for Public Hearing and Special Meeting.
10. 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 1, 2019