



**Rusk County Groundwater Conservation District  
Board of Directors Special Called Meeting  
November 4, 2019**

A Special Called Meeting of the Rusk County Groundwater Conservation District Board of Directors will be held on Monday, November 4, 2019 at 12:30 p.m., in the District's Conference Room located at 500 N. High St., Henderson, Texas 75652.

**Special Called Meeting Agenda**

1. Call to Order
2. Establish a Quorum
3. Consideration and possible employment of a General Manager.

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.

4. Possible action on item considered in Closed Session.
5. Adjournment.

*This notice is posted in accordance with the open meeting act.  
Date Posted: October 31, 2019*

FILED FOR RECORD

Oct 31, 2019 11:51A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY:Anselia Brooks, DEPUTY