



Rusk County Groundwater Conservation District Board of Directors Regular Meeting & Public Hearing

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

October 14, 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. A public hearing to consider the adoption of Draft Amendments for the District's Rules.
3. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
 - a. Minutes of the board meeting held September 9, 2019.
 - b. Monthly Treasurer's Report and pay bills for September 2019.
 - c. District Committed Funds.
 - d. 4th Quarter Investment Report for FY 2018/2019.
5. Discussion and possible action of Annual Report for FY 2018/2019.
6. Consider personnel employment.
7. Establish date and time of next meeting, November 11, 2019.
8. 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: October 10, 2019

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FILED FOR RECORD

Oct 10, 2019 03:03P

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Karen Low, DEPUTY