



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

December 9, 2019

3:00 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. Consent Agenda:
 - a. Minutes of the regular board meeting held November 11, 2019 and Minutes of the Special Called Meeting held November 4, 2019.
 - b. Monthly Treasurer's Report and pay bills for November 2019.
 - c. General Manager's Report.
4. Information regarding Memorandum of Understanding between TDLR, TCEQ and Groundwater Conservation Districts.
5. Authorize Robert Thornton as an Authorized Online Banking User and Texas Bank ACH Originator.
6. Consider Resolution 2019-02 to authorize the District's GM and Investment Officer, Robert Thornton, to inquire on all District accounts with Texas Bank.
7. Establish date and time of next meeting, January 13, 2020.
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: December 5, 2019

FILED FOR RECORD

Dec 05, 2019 03:44P

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY:Anselia Brooks, DEPUTY