



Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
DISTRICT OFFICE
Conference Room
500 North High Street, Henderson, Texas 75652
February 10, 2020
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. Recognize Dr. William Sheehan for years of service and commitment to the District.
3. Annual Financial Audit presented by Morgan LaGrone.
4. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
5. Consent Agenda:
 - a. Minutes of the regular board meeting held January 13, 2020.
 - b. Monthly Treasurer's Report and pay bills for January 2020.
 - c. General Manager's Report.
6. Consider adoption of consent agenda items.
7. Establish date and time of next meeting, March 9, 2020 meeting.
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: February 6, 2020*

FILED FOR RECORD
RUSK COUNTY, TEXAS
2020 FEB - 6 AM 11:30
TRUDY MCGILL
RUSK COUNTY CLERK
BY *J. Mills* DEPUTY