



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

May 11, 2020
3:00 P.M.

*****NOTICE: Meeting to be held by telephone*****

The public may call 701-802-5460 and provide access code 437295 to connect to the meeting.

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 possible action of Budget Report for 2nd Quarter FY 2019/2020.
 - b. Minutes of the regular board meeting held March 9, 2020.
 - c. Monthly Treasurer's Report and pay bills for March 2020 and April 2020.
 - d. General Manager's Reports.
4. Consider adoption of consent agenda items.
5. Consider authorizing an Executive Committee to handle routine matters during this emergency crisis.
6. Discussion on Jesus's employment status.
7. Discussion and possible action of historic site properties all or part of assessed value, exempted from taxation by the District for qualified properties for the 2020 tax year.
8. Discuss filling vacant board positions.
9. Authorization to receive bids for District building repairs.
10. Appoint Budget-Finance Committee.
11. Establish date and time of next meeting, June 8, 2020.
12. 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: May 7, 2020*

FILED FOR RECORD
RUSK COUNTY, TEXAS
2020 MAY -7 PM 3:25
RUSK COUNTY CLERK
BY ABRUSCO