



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

RUSK COUNTY
GROUNDWATER CONSERVATION
DISTRICT

MEETING LOCATION: Building at Corner of Webster and Marshall Streets

All attending the meeting are expected to wear a mask and practice social distancing

July 13, 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. 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 June 8, 2020.
 - b. Monthly Treasurer's Report and pay bills for June 2020.
 - c. Investment Report 3rd Quarter for FY 2019/2020.
 - d. Budget Report for 3rd Quarter FY 2019/2020
 - e. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Discussion and possible action to Order 2020 Elections for the District.
6. Review and possible action on District's retirement rate for 2021.
7. Discussion and possible action on additional wording to District's Bylaws
8. Discussion and possible action to approve Robert Thornton/General Manager as Records Manager
9. Review Proposed FY 2020/2021 Budget
10. Discussion and possible action to hire Morgan LaGrone, CPA, to conduct the District's Annual Financial Audit for FY 2020/2021.
11. Establish date and time of next meeting, August 3, 2020.
12. Adjourn.

FILED FOR RECORD
 RUSK COUNTY, TEXAS
 2020 JUL 10 AM 11:25
 TRUDY HERRILL
 RUSK COUNTY CLERK
 BY *[Signature]* DEPUTY

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: July 10, 2020*