



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

FILED FOR RECORD
RUSK COUNTY, TEXAS
2020 JUL 27 PM 12:03

MEETING LOCATION: Building at Corner of Webster and Marshall Streets.

Meeting Available by phone if needed.

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

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

July 30, 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. Consider approval of minutes of the regular board meeting held July 13, 2020.
4. Review and possible approval of the Proposed FY 2020/2021 Budget as recommended by Budget Committee.
5. Review and possible approval of the Proposed Tax Rate of \$.005/\$100.00 assessed property value for FY 2020/2021 as recommended by Budget Committee.
6. Establish date and time of next meeting (August 24, 2020) for Public Hearing on the Proposed FY 2020/21 Budget and the Proposed FY 2020/21 Tax Rate.
7. 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: July 27, 2020*