



# Rusk County Groundwater Conservation District Board of Directors' Special Meeting & Public Hearings

**MEETING LOCATION: Building at Corner of Webster and Marshall Streets.  
500 N. Marshall St., Henderson**

August 24, 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 Field Technician, Jesus Quintero, for years of service and commitment to the District.
3. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
  - a. Review and consider approval on minutes of the regular board meeting held July 30, 2020.
  - b. General Manager's Report
5. Discussion and possible action to cancel Elections for the District & Certify Candidates are Unopposed and declare the elected candidates.
6. Consider Resolution 2020-04 on the adoption of Election Systems and Software for any future contracted elections held between Rusk County and the District.
7. A public hearing to consider the adoption of the FY 2020/2021 Budget.
8. A public hearing to consider the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2020/2021 and consider Resolution 2020-03 for adopting the tax rate.
9. Discussion and possible action to review and amend the FY 2019/2020 Budget.
10. Review and possible action on Groundwater Production Analysis by Robert Thornton.
11. Review and possible action of District DFC Groundwater Elevation Study by Dr. William Hutchison and presented by Robert Thornton.
12. Deliberate on items relating to personnel.
13. Establish date and time of next meeting, September 14, 2020.
14. 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: August 21, 2020*

FILED FOR RECORD

AUG 21 2020 01:22P

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS  
BY: Esther Nawa, DEPUTY