



**RUSK COUNTY**  
GROUNDWATER CONSERVATION  
DISTRICT

# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

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

October 12, 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. Review and consider approval of minutes on the special meeting and public hearings held August 24, 2020.
  - b. Monthly Treasurer's Report and pay bills for July, August & September 2020.
  - c. District Committed Funds.
  - d. 4th Quarter Investment Report for FY 2019/2020.
  - e. General Manager's Report - August 2020 & September 2020
4. Discussion and possible action on additional wording to District's Bylaws
5. Discussion and possible action on the Proposed District Fee Schedule and consider Resolution 2020-03 for adopting fee schedule.
6. Consider and act on personnel evaluations in accordance with District Rule 3.1.
7. Discussion of possible RCGCD board nominees for vacant positions.
8. Discussion and possible action to close the District Office Christmas Week 2020.
9. Establish date and time of next meeting, November 9, 2020.
10. 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: October 9, 2020*

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2020 OCT - 9 PM 1:19  
RUSK COUNTY CLERK  
DEPUTY