



Rusk County Groundwater Conservation District Board of Directors Regular Meeting & Public Hearing

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

November 9, 2020
3:00 P.M.

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

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. Discussion and possible action on appointment of Director Vacancies.
4. Oath of Office for elected Directors.
5. Consent Agenda:
 - a. Minutes of the regular Board meeting held October 12, 2020.
 - b. Monthly Treasurer's Report and pay bills for October 2020.
 - c. Review of District Drought Contingency Plan.
 - d. Review of District Investment Plan.
 - e. Review of FY 19-20 Annual Report.
 - f. General Manager's Report.
6. Consider and act on personnel evaluations, in accordance with District Rule 3.1.
7. Discussion and possible action relating to personnel.
8. Establish date and time of next meeting, December 14, 2020.
9. Adjourn.

FILED FOR RECORD

Nov 06, 2020 01:37P

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Kathleen Andrews, 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: November 6, 2020*