



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

FILED FOR RECORD
RUSK COUNTY, TEXAS

2020 DEC 11 AM 9:52

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

TRUDY MCGILL
RUSK COUNTY CLERK
BY: *[Signature]*

December 14, 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. Honor Calvary Baptist Church employee John Pino for his help with RCGCD's use of Education Building for District Board meetings.
3. Discussion and possible action on appointment of Director Vacancies.
4. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
5. Consent Agenda:
 - a. Minutes of the Regular Board Meeting held November 9, 2020.
 - b. Monthly Treasurer's Report and pay bills for November 2020.
 - c. General Manager's Report.
6. Discussion and possible action to pledge to fund a nominal amount toward TAGD's Amicus Brief in support of Neches Trinity Valley GCD vs. Mountain Pure.
7. Establish date and time of next meeting, January 11, 2021.
8. 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: December 11, 2020*