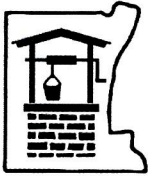


Feb 05, 2021 11:13A

SUSAN GILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Susan Willis, DEPUTY



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

February 8, 2021
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. Annual Financial Audit to be presented by Morgan LaGrone.
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. Minutes of the Regular Board Meeting held December 14, 2020.
 - b. Monthly Treasurer's Report and pay bills for December 2020 and January 2021.
 - c. General Manager's Reports for December 2020 and January 2021 activities.
 - d. Quarterly Report on Investments 1st Quarter FY 20-21
 - e. Budget Report for 1st Quarter FY 2020/2021.
5. Discussion and possible action to reorganize District Board.
6. Discussion and possible action to be a sponsor for the Texas 4-H Water Ambassadors Program.
7. Establish date and time of next meeting, March 8, 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: February 5, 2021