



**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**

March 15, 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. 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 Vacancy.
4. Consent Agenda:
  - a. Minutes of the regular board meeting held February 8, 2021.
  - b. Monthly Treasurer's Report and pay bills for February 2021.
  - c. Committed Funds.
  - d. General Manager's Report.
5. Consider adoption of consent agenda items.
6. Texas Legislative update by GM Thornton
7. Discussion and possible action on bids for house/office foundation repair.
8. Discussion and possible action to appoint an alternate to the GMA 11 Board.
9. Discussion and possible action to convert the Water Education Room into the District Boardroom.
10. Establish date and time of next meeting, April 12, 2021.
11. Adjourn.

FILED FOR RECORD

Mar 12, 2021 11:23A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Susan Wills, 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: March 12, 2021*