



# 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**

April 13, 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. Oath of Office for Sammy Nichols
4. Consent Agenda:
  - a. Minutes of the regular board meeting held March 15, 2021.
  - b. Monthly Treasurer's Report and pay bills for March 2021.
  - c. 2<sup>nd</sup> Quarter Budget Report FY 20\_21
  - d. 2<sup>nd</sup> Quarter Investment Report FY 20\_21
  - e. General Manager's Report.
5. Consider adoption of consent agenda items.
6. Discussion and possible action of historic site properties all or part of assessed value, exempted from taxation by the District for qualified properties for the 2021 tax year.
7. Establish date and time of next meeting, May 10, 2021.
8. Adjourn.

FILED FOR RECORD

Apr 09, 2021 11:31A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Esther Mawa, 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: April 9, 2021*