



# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

FILED FOR RECORD  
RUSK COUNTY, TEXAS

2021 MAY -7 PM 12:57

TRUBY MCBILL  
RUSK COUNTY CLERK  
BY *[Signature]* DEPUTY

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

May 10, 2021  
3:00 P.M.

**\*\*\*All attending the meeting are encouraged 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 April 13, 2021.
  - b. Monthly Treasurer's Report and pay bills for April 2021.
  - c. 2021 Estimated Tax Values.
  - d. John Linder Operating Co LLC v. Rusk County Appraisal District.
  - e. General Manager's Report.
5. Consider adoption of consent agenda items.
6. Appointment of Directors to the District's Budget-Finance Committee.
7. Review the District's Drought Contingency Plan.
8. Establish date and time of next meeting, June 14, 2021, and hearing date for DFCs – July 12, 2021.
9. 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: May 7, 2021*