



RUSK COUNTY  
GROUNDWATER CONSERVATION  
DISTRICT

# Rusk County Groundwater Conservation District Board of Directors Regular Meeting & Public Hearing

MEETING LOCATION: Building at Corner of Webster and Marshall Streets 2021 JUL 16 PM 1:36

\*\*\* All attending may wear a mask and practice social distancing \*\*\*

July 26, 2021  
3:00 P.M.

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. A public hearing to receive public comments on the proposed Desired Future Conditions (DFCs).
3. Public Comment: Comments are restricted to three (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 June 14, 2021.
  - b. Monthly Treasurer's Report and pay bills for June 2021.
  - c. 2<sup>nd</sup> Quarter Report on Investments of Public Funds.
  - d. General Manager's Report.
5. Consider adoption of consent agenda items.
6. Resolution designating Directors Emily Whitworth and Harry Hamilton as account signators on all accounts at Texas Bank.
7. Review of the RCGCD Investment Policy.
8. Review and possible approval of the Proposed FY 2021/2022 Budget as recommended by Budget Committee.
9. Discussion and possible action to hire Morgan LaGrone, CPA, to conduct the District's Annual Financial Audit for FY 2020/2021.
10. Discussion and possible action to close the District Office Christmas Week 2021.
11. Establish date and time of regular meeting and tax rate hearing, August 23, 2021 at 3pm.
12. 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 Meetings Act.  
Date Posted: July 16, 2021*