



RUSK COUNTY
GROUNDWATER CONSERVATION
DISTRICT

Rusk County Groundwater Conservation District Board of Directors' Special Meeting & Public Hearings

FILED FOR RECORD

AUG 09 2021 01:34P

TROY MC GILL, COUNTY CLERK
RUSK COUNTY, TEXAS

CHRISTOPHER WILLS, DEPUTY

MEETING LOCATION: Building at Corner of Webster and Marshall Streets

Attendees are encouraged to wear a mask and practice social distancing

August 23, 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. 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.
3. Consent Agenda:
 - a. Minutes of the regular board meeting held July 26, 2021.
 - b. Monthly Treasurer's Report and pay bills for July 2021.
 - c. General Manager's Report.
4. Consider adoption of consent agenda items.
5. A public hearing to consider the adoption of the FY 2021/2022 Budget.
6. A public hearing to consider the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2021/2022 and consider Resolution 2021-02 for adopting the tax rate.
7. Discussion and possible action to review and amend the FY 2020/2021 Budget.
8. Review and possible action on Groundwater Production Analysis by Robert Thornton.
9. Review and possible action of District DFC Groundwater Elevation Study by Dr. William Hutchison and presented by Robert Thornton.
10. Discussion and possible action to close the District Office Christmas Week 2021.
11. Establish date and time of regular meeting, September 13, 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: August 9, 2021*