



Rusk County Groundwater Conservation District Board of Directors' Special Meeting

MEETING LOCATION: Building at Corner of Webster and Marshall Streets

RUSK COUNTY
GROUNDWATER CONSERVATION
DISTRICT

*****All attending are encouraged to wear a mask and practice social distancing *****

August 27, 2021
11:00 AM

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. Discussion and possible action to adopt the proposed FY 2021/2022 Budget.
4. Discussion and possible action to adopt 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.
5. 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 24, 2021*

FILED FOR RECORD
RUSK COUNTY, TEXAS
AUG 24 2021 @
10:18am
TRUDY MCGILL
RUSK COUNTY CLERK
BY *EMANA* DEPUTY