



RUSK COUNTY  
GROUNDWATER CONSERVATION  
DISTRICT

# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
OCT 08 2021  
TRUDY WIGGILL  
CLERK  
DEPUTY

MEETING LOCATION: Building at Corner of Webster and Marshall Streets

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

117 pm

October 11, 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 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consent Agenda:
  - a. Review and consider approval of minutes on the special meeting and public hearings held August 23, 2021, and review and consider approval of minutes for August 27, 2021, special meeting.
  - b. Monthly Treasurer's Report and pay bills for August & September 2021.
  - c. District Committed Funds.
  - d. 3rd Quarter Investment Report for 2021
  - e. General Manager's Report - August 2021 & September 2021
4. Consider affirming the appointment of Harry Hamilton to the Executive Committee.
5. Discussion and possible action to consider acceptance of the proposal of PB & J Services, Inc. to be the District's Bookkeeper.
6. Consider approval of the District's retirement rate for 2022.
7. Discussion and possible action to remove "Water Education" sign from exterior of the former Water Room.
8. Discussion of potential RCGCD Board nominees for vacant position.
9. Consider and act on personnel evaluations in accordance with District Rule 3.1.
10. Establish date and time of next meeting, November 8, 2021.
11. 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: October 8, 2021*