



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

MEETING LOCATION: Building at Corner of Webster and Marshall Streets

All attending may wear a mask and practice social distancing

November 15, 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. Special Presentation honoring Charter Board Member, David. C. Powell.
3. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
 - a. Review and consider approval of minutes for Regular Board meeting - October 11, 2021.
 - b. Monthly Treasurer's Report and pay bills for October 2021.
 - c. Review of FY 20-21 Annual Report.
 - d. General Manager's Report.
5. Reorganization of Board and Election of Board Officers.
6. Discussion and possible action on bids for office exterior woodwork and painting.
7. Consider Director Vacancy.
8. Consider Personnel Evaluation in accordance with District Rule 3.1.
9. Establish date and time of next meeting, December 13, 2021.
10. 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: November 12, 2021*

FILED FOR RECORD
RUSK COUNTY, TEXAS
2021 NOV 12 AM 8:45
TRUDY MCGILL
RUSK COUNTY CLERK
BY [Signature]
DEPUTY