



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

February 14, 2022
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. Annual Financial Audit to be presented by Morgan LaGrone.
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 – December 13, 2021.
 - b. Review and consider revision of minutes for Regular Board meeting – July 26, 2021.
 - c. Monthly Treasurer's Reports and pay bills for December 2021 and January 2022.
 - d. 1st Quarter Budget Report FY 21_22.
 - e. Investment Report – 4th Quarter FY 2021.
 - f. General Manager's Reports for December 2021 and January 2022.
5. Consider adoption of consent agenda items.
6. Consider adoption of the Desired Future Conditions (DFCs) of the relevant aquifers in Rusk County, which were adopted by GMA 11 in its resolution and explanatory report and deemed administratively complete by the Texas Water Development Board.
7. Discussion and possible action to be a sponsor for the Texas 4-H Water Ambassadors Program.
8. Discussion and possible action to consider appointment of director due to vacancy.
9. Establish date and time of next meeting, March 14, 2022.
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: February 11, 2022*

FILED FOR RECORD
RUSK COUNTY, TEXAS
2022 FEB 11 AM 10:56
JUDY MCGLA
RUSK COUNTY CLERK
BY [Signature] DEPUTY