



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

MEETING LOCATION: Building at Corner of Webster and Marshall Streets

March 7, 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. 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. Oath of Office for Ryan Ellis.
4. Consent Agenda:
 - a. Review and consider approval of minutes for Regular Board meeting – February 14, 2022.
 - b. Monthly Treasurer’s Report and pay bills - February 2022.
 - c. General Manager’s Report - February 2022.
5. Consider adoption of consent agenda items.
6. Discussion and possible action to consider and approve revised bid from Clean Cut General Contractors.
7. Discussion and possible action to amend and update the District Fee Schedule and consider Resolution 2022-01 for adopting fee schedule.
8. Discussion and possible action regarding enforcement issues related to Hydroline Drilling, LLC.
9. Establish date and time of next meeting, April 11, 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: March 4, 2022*

FILED FOR RECORD

Mar 04, 2022 09:13A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Susan Willis, DEPUTY