



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

FILED FOR RECORD
RUSK COUNTY, TEXAS
2022 APR -8 AM 10:13
TRUDY MCGILL
RUSK COUNTY CLERK
BY KJ DEPUTY

MEETING LOCATION: Building at Corner of MLK (Webster) and Marshall Streets

April 11, 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. Consent Agenda:
 - a. Review and consider approval of minutes for Regular Board meeting – March 7, 2022.
 - b. Monthly Treasurer’s Report and pay bills - March 2022.
 - c. General Manager’s Report - March 2022.
4. Consider adoption of consent agenda items.
5. Discussion and possible action to appoint a board member and alternate member to the GMA 11 Board.
6. Discussion and possible action regarding District’s logging equipment and use of outside vendors for logging of rig supply wells.
7. Discussion and possible action giving authority to District’s General Manager to work remotely one day per week.
8. Establish date and time of next meeting, May 9, 2022.
9. 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: April 8, 2022*