



RUSK COUNTY  
GROUNDWATER CONSERVATION  
DISTRICT

# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

**LOCATION: DISTRICT BOARDROOM - 500 North High Street, Henderson, TX 75652**

July 26, 2022  
3:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2022 JUL 22 AM 9:46  
TRUDY McCALL  
RUSK COUNTY CLERK  
BY *[Signature]*  
DEPUTY

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 three (3) minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consent Agenda:
  - a. Minutes of the regular board meeting held June 13, 2022.
  - b. Monthly Treasurer's Report and pay bills for June 2022.
  - c. 2<sup>nd</sup> Quarter Investment Report
  - d. District Committed Funds
  - e. General Manager's Report.
    - i. Groundwater Production Report 2021
4. Consider adoption of consent agenda items.
5. Discussion and possible action to Order 2022 Elections for the District.
6. Discussion and possible action to initiate District's Drought Contingency Plan.
7. Discussion and possible action to review and amend the FY 2021/2022 Budget.
8. Review and possible approval of the Proposed FY 2022/2023 Budget as recommended by Budget Committee.
9. Review and possible approval of the Proposed Tax Rate of \$.005/\$100.00 assessed property value for FY 2022/2023 as recommended by Budget Committee.
10. Discussion and possible action to hire Morgan LaGrone, CPA, to conduct the District's Annual Financial Audit for FY 2021/2022.
11. Establish date and time of regular meeting and tax rate hearing, August 22, 2022, at 3pm.
12. 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: July 22, 2022*