



# Rusk County Groundwater Conservation District Board of Directors Special Meeting & Public Hearings

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

**RUSK COUNTY**  
GROUNDWATER CONSERVATION  
DISTRICT

August 29, 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

FILED FOR RECORD

AUG 26, 2022 09:27A

TRUDY MCGILL, COUNTY CL  
RUSK COUNTY, TEXAS  
BY: Joyce Mills, DEPUTY

1. Invocation.
2. A public hearing to consider the proposed FY 2022/2023 Budget.
3. A public hearing to consider the proposed tax rate of \$0.004747 per \$100.00 of appraised taxable value for FY 2022/2023.
4. Consider adoption of the proposed FY 2022/2023 Budget.
5. Consider adoption of the proposed tax rate of \$0.004747 per \$100.00 of appraised taxable value for FY 2022/2023 via Resolution 2022-02.
6. Discussion and possible action to review and amend the FY 2021/2022 Budget.
7. 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.
8. Consent Agenda:
  - a. Minutes of the regular board meeting held July 26, 2022, and special called meeting held August 3, 2022.
  - b. Monthly Treasurer's Report and pay bills for July 2022.
  - c. Contract for Election Services, November 8, 2022 – Rusk County Elections
  - d. General Manager's Report.
9. Consider adoption of consent agenda items.
10. Discussion and possible action to cancel Elections for the District & Certify Candidates are Unopposed and declare the elected candidates.
11. Discussion and possible action to review and amend District Fee Schedule via Resolution 2022-03.
12. Review District Investment Policy.
13. Establish date and time of regular meeting, September 12, 2022, at 3pm.
14. 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: August 26, 2022*