



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

March 13, 2023

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 – February 13, 2023.
 - b. Monthly Treasurer's Reports and pay bills for February 2023.
 - c. 2nd Quarter Budget Report FY 22_23.
 - d. General Manager's Report for February 2023.
5. Consider adoption of consent agenda items.
6. Discussion and possible action to have General Manager, David Miley, obtain a either a \$100,000.00 or \$150,000.00 CD with the District's funds and manage the CD's in the future.
7. Discussion and possible action to appoint a member and an alternate to the GMA 11 Board.
8. Discussion and possible action to consider appointment of director due to vacancy.
9. Establish date and time of next meeting, April 10, 2023.
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 meeting act.
Date Posted: March 10, 2023*

FILED FOR RECORD

Mar 10, 2023 11:14A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Joyce Mills, DEPUTY