



Rusk County Groundwater Conservation District Board of Directors Regular Meeting

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

RUSK COUNTY
GROUNDWATER CONSERVATION
DISTRICT

July 10, 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. 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. Recognize Sammy Nichols for his service to the District as Precinct 1 Director.
4. Consent Agenda:
 - a. Minutes of the regular board meeting held June 12, 2023.
 - b. Monthly Treasurer's Report and pay bills for June 2023.
 - c. 3rd Quarter Investment Report
 - d. District Committed Funds
 - e. General Manager's Report.
 - i. Groundwater Production Report 2022
5. Consider adoption of consent agenda items.
6. Discussion and Possible Action on donating displays in Water Room to Panola County GCD.
7. Review and Possible Action on District's TML Health Insurance Plan for FY 23-24.
8. Discussion and possible action to review and amend the FY 2022/2023 Budget.
9. Review and possible approval of the Proposed FY 2023/2024 Budget as recommended by Budget Committee.
10. Review and possible approval of the Proposed Tax Rate of \$.005/\$100.00 assessed property value for FY 2023/2024 as recommended by Budget Committee.
11. Establish date and time of regular meeting and tax rate hearing, August 14, 2023, at 3pm.
12. Adjourn.

FILED FOR RECORD
RUSK COUNTY, TEXAS
2023 JUL -6 AM 10:58
TRUDY HERRILL
RUSK COUNTY CLERK
BY: [Signature]

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 6, 2023*