



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 24, 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. A public hearing to consider the proposed FY 2023/2024 Budget.
3. A public hearing to consider the proposed tax rate of \$0.004568 per \$100.00 of appraised taxable value for FY 2023/2024.
4. Consider adoption of the proposed FY 2023/2024 Budget.
5. Consider adoption of the proposed tax rate of \$0.004568 per \$100.00 of appraised taxable value for FY 2023/2024 via Resolution 2023-01.
6. 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.
7. Discussion and possible action to consider the District's Proposed Management Plan.
8. Establish date and time of regular meeting and public hearing for District Rules amendment, September 11, 2023, at 3pm.
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: August 15, 2023

FILED FOR RECORD

AUG 15, 2023 11:29A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Kathleen Andrews, DEPUTY