

# 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

September 11, 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 adoption of the District's Proposed Management Plan and Resolution 2023-02 adopting the District's Management Plan.
3. A public hearing to consider the adoption of Draft Amendments for the District's Rules.
4. 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.
5. Consent Agenda:
  - a. Minutes of the regular board meeting held August 14, 2023, and August 24, 2023.
  - b. Monthly Treasurer's Report and pay bills for August 2023.
  - c. General Manager's report
6. Discussion and possible action to initiate District's Drought Contingency Plan.
7. Establish date and time of regular meeting and public hearing for District Rules amendment, October 9, 2023, at 3pm.
8. 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: September 8, 2023*

  
 RUDY McCALL  
 RUSK COUNTY CLERK  
 DISTRICT

2023 SEP -8 AM 11:12  
 FILED FOR RECORD  
 RUSK COUNTY, TEXAS