



RUSK COUNTY
GROUNDWATER CONSERVATION
DISTRICT

Rusk County Groundwater Conservation District Board of Directors Regular Meeting

FILED FOR RECORD
RUSK COUNTY, TEXAS

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

2023 OCT -6 AM 10:02

October 9, 2023
3:00 P.M.

TRUDY MCGILL
RUSK COUNTY CLERK

AB

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. Consent Agenda:
 - a. Minutes of the regular meeting held September 11, 2023.
 - b. Monthly Treasurer's Report and pay bills for September 2023.
 - c. General manager's Report
 - d. District Committed Funds.
 - e. 4th Quarter Investment Report for 2023
 - f. 4th Quarter Budget Report FY 22_23
4. Consider adoption of consent agenda items.
5. Discussion and possible action to adopt proposed amendment to the District's Employee Handbook
6. Consider and act on personnel evaluations in accordance with District Rule 3.1.
7. Establish date and time of regular meeting, November 13, 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: October 6, 2023