



## **Rusk County Groundwater Conservation District Board of Directors Regular Meeting January 8, 2024**

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the District Boardroom at 500 North High St., Henderson, Texas, on Monday, January 8, 2024.

**Board Members Present:**

Precinct #1: Will Roberson  
Precinct #1: Ken Ragle  
Precinct #2: Harry Hamilton  
Precinct #3: Jody White  
Precinct #3: John Langston  
Precinct #4: Bobby Brown  
At Large: Ryan Ellis

**Board Members Absent:**

Precinct #2: Roy Vannoy  
Precinct #4: Emily Whitworth

**District Staff Present:** David Miley, General Manager & Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:03 pm by President, Bobby Brown, who asked Ken Ragle to lead the invocation.
2. Public Comment: No visitors were present for comment.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action.
  - Review and consider approval of minutes for the regular meeting held November 13, 2023.
  - Monthly Treasurer's Report and pay bills for November 2023 and December 2023.
  - General Manager's Report for November 2023 and December 2023
  - 1st Quarter Investment Report for FY 2023/2024.
4. Ken Ragle moved to accept and approve consent agenda items. John Langston provided a second. There was unanimous consent.
5. Discussion and possible action to be a sponsor for the Texas 4-H Water Ambassadors Program: Ken Ragle made a motion to be a sponsor at the \$500 level and Ryan Ellis provided a second. The consent was unanimous.
6. Discussion and possible action on bids for a new work truck. After a short discussion Ryan Ellis made a motion to accept the bid from Yates GMC and authorize GM David Miley to contact Yates GMC to purchase the truck. John Langston provided a second. There was unanimous consent.
7. Establish date and time of next meeting, February 12, 2024 at 3pm:
8. The meeting was adjourned by unanimous consent at 3:40 pm.

Minutes approved by:

  
Bobby Brown – President



**Rusk County Groundwater Conservation District  
Board of Directors Regular Meeting  
February 12, 2024**

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the District Boardroom at 500 North High St., Henderson, Texas, on Monday, February 12, 2024.

**Board Members Present:**

Precinct #1	Ken Ragle
Precinct #2:	Harry Hamilton
Precinct #2:	Roy Vannoy
Precinct #3:	Jody White
Precinct #3	John Langston
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth
At Large	Ryan Ellis

**Board Members Absent:**

Precinct #1	William Roberson
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**District Staff Present:** David Miley, General Manager & Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:01 pm by President, Bobby Brown, who also led the invocation.
2. Public Comment: No visitors were present for comment.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action.
  - Review and consider approval of minutes for the regular meeting held January 8, 2024.
  - Monthly Treasurer's Report and pay bills for January 2024.
  - General Manager's Report for January 2024.
  - 1st Quarter Budget Report for FY 2023/2024.
4. Harry Hamilton moved to accept and approve consent agenda items. Roy Vannoy provided a second. There was unanimous consent.
5. Establish date and time of next meeting, March 11, 2024 at 3pm:
6. Adjourn: There was unanimous consent to adjourn the meeting.

Minutes approved by:

  
Bobby Brown – President



**Rusk County Groundwater Conservation District  
Board of Directors Regular Meeting  
March 11, 2024**

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the District Boardroom at 500 North High St., Henderson, Texas, on Monday, March 11, 2024.

**Board Members Present:**

Precinct #1	Ken Ragle
Precinct #2:	Harry Hamilton
Precinct #2:	Roy Vannoy
Precinct #3:	Jody White
Precinct #3	John Langston
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth

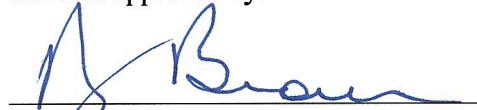
**Board Members Absent:**

Precinct #1	William Roberson
At Large	Ryan Ellis

**District Staff Present:** David Miley, General Manager & Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:00 pm by President, Bobby Brown, who also led the invocation.
2. Annual Financial Audit presented by Morgan LaGrone: A motion was made by John Langston and seconded by Ken Ragle to accept the report. There was unanimous consent.
3. Public Comment: No visitors were present for comment.
4. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action.
  - Review and consider approval of minutes for the regular meeting held February 12, 2024.
  - Monthly Treasurer's Report and pay bills for February 2024.
  - General Manager's Report for February 2024.
5. After discussion regarding a portable carport to house the District's vehicles, the Board gave General Manager Miley permission to have a carport purchased and installed as soon as possible. Ken Ragle moved to accept and approve consent agenda items. John Langston provided a second. There was unanimous consent.
6. Establish date and time of next meeting, April 8, 2024 at 3pm:
7. Adjourn: Ken Ragle made a motion to adjourn, Emily Whitworth provided a second. There was unanimous consent

Minutes approved by:



Bobby Brown – President



## **Rusk County Groundwater Conservation District Board of Directors Regular Meeting April 8, 2024**

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the District Boardroom at 500 N High St. Henderson, Texas on Monday, April 8, 2024.

**Board Members Present:**

Precinct #1:	Ken Ragle
Precinct #1	William Roberson
Precinct #3:	Jody White
Precinct #4	Emily Whitworth
Precinct #4:	Bobby Brown

**Board Members Absent:**

Precinct #2	Roy Vannoy
Precinct #2	Harry Hamilton
Precinct #3	John Langston
At Large	Ryan Ellis

District Staff Present: David Miley, General Manager and Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:08 pm by Chairman Brown, who also led the invocation.
2. Public Comment: No visitors were present for comment.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Miley reported on the following items:
  - Review and consider approval of minutes for Regular Board meeting – March 11, 2024.
  - Monthly Treasurer's Report and pay bills for March 2024.
  - General Manager's Reports for March 2024.
  - 2<sup>nd</sup> Quarter Budget Report for FY 2023/2024
  - 2<sup>nd</sup> Quarter Investment Report FY 2023/2024
  - Committed Funds Report
  - Ken Ragle moved to accept and approve consent agenda items. William Roberson provided a second. There was unanimous consent.
4. Discussion and possible action to sale District's 2007 Ford Escape and 2010 Ford F150. William Roberson made a motion to have GM David Miley, sale both vehicles by sealed bid. Included in the motion was to accept bids until end of business day on May 10, 2024 and the minimum bid for the Ford F150 be \$5000.00 and the minimum bid on the Ford Escape be \$1000.00. There was 4 Ayes and 1 Nay
5. Establish date and time of next meeting, May 13, 2024 at 3pm.
6. Adjourn: Ken Ragle moved to adjourn the meeting and Emily Whitworth seconded it. There was unanimous consent.



**Rusk County Groundwater Conservation District  
Board of Directors Regular Meeting  
April 8, 2024**

Minutes approved by:

  
Bobby Brown – Board Chairman





## **Rusk County Groundwater Conservation District Board of Directors Regular Meeting May 13, 2024**

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the District Boardroom at 500 N High St. Henderson, Texas on Monday, May 13, 2024.

**Board Members Present:**

Precinct #1:	William Roberson
Precinct #2:	Harry Hamilton
Precinct #2	Roy Vannoy
Precinct #3:	Jody White
Precinct #3:	John Langston
Precinct #4	Emily Whitworth
Precinct #4:	Bobby Brown
At Large	Ryan Ellis

**Board Members Absent:**

Precinct #1:	Ken Ragle
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**District Staff Present:** David Miley, General Manager and Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:05 pm by Chairman Brown who also led the Invocation.
2. Public Comment: No visitors were present for comment.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Miley reported on the following items:
  - Review and consider approval of minutes for Regular Board meeting – April 8, 2024.
  - Monthly Treasurer's Report and pay bills for April 2024.
  - 2024 Estimated Tax Values.
  - General Manager's Report for April 2024.
  - Roy Vannoy moved to accept and approve consent agenda items. John Langston provided a second. There was unanimous consent.
4. Discussion and possible action after reviewing bids on District's 2010 Ford F150 and 2007 Ford Escape. GM David Miley opened the envelopes containing bids for the District's vehicles. There were 8 bids for the 2010 Ford F150 with the highest bid being \$6,500 made by Jason Burleson and there were 9 bids for the 2007 Ford Escape with highest bid being \$2,850 made by Nathan Matter. John Langston made a motion to accept the two highest bids and Roy Vannoy provided a second. There was unanimous consent.
5. Appointment of Directors to the District's Budget-Finance Committee: After discussion, it was decided by acclamation to appoint Harry Hamilton, John Langston and Ryan Ellis to be on the committee and Ken Ragle as an alternate to the committee.
6. Discussion and possible action of historic site properties all or part of assessed value, exempted from taxation by the District for qualified properties for the 2024 tax year: After discussion, John Langston moved to grant the exemptions and Ryan Ellis seconded it. There was unanimous consent.
7. Establish date and time of next meeting, June 10, 2024 at 3pm.
8. Adjourn: There was unanimous consent to adjourn the meeting.



**Rusk County Groundwater Conservation District  
Board of Directors Regular Meeting  
May 13, 2024**

Minutes approved by:

  
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Bobby Brown – Board Chairman



**Rusk County Groundwater Conservation District**  
**Board of Directors Regular Meeting**  
**June 10, 2024**

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the District Boardroom at 500 North High St., Henderson, Texas, on Monday, June 10, 2024.

**Board Members Present:**

Precinct #1: Ken Ragle  
Precinct #1: William Roberson  
Precinct #2: Roy Vannoy  
Precinct #2: Harry Hamilton  
Precinct #3: Jody White  
Precinct #3: John Langston  
Precinct #4: Bobby Brown  
Precinct #4: Emily Whitworth


**Board Members Absent:**

At Large Ryan Ellis

**District Staff Present:** David Miley, General Manager and Diana Martinez, Office Manager

1. The board meeting was called to order at 3:02 pm by President, Bobby Brown who also led the invocation.
2. Public Comment: No visitors were present for comment.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Miley reported on the following items:
  - Review and consider approval of minutes for Regular Board meeting – May 13, 2024.
  - Monthly Treasurer's Report and pay bills for May 2024.
  - 3<sup>rd</sup> Quarter Budget Report FY 23\_24
  - General Manager's Report for May 2024.
  - John Langston moved to accept and approve consent agenda items. Ken Ragle provided a second. There was unanimous consent.
4. Review and Possible Action on District's Retirement Rate for 2025: After discussion, It was decided to take no action at this time.
5. Review and Possible Action on District's TML Health Insurance Plan for FY 24\_25: After Discussion it was decided to not take any action at this time.
6. Establish date and time of next meeting, July 8, 2024, at 3pm.
7. Adjourn: Ken Ragle moved to adjourn the meeting and Emily Whitworth seconded it. There was unanimous consent.

Minutes approved by:

  
Bobby Brown – President