



**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