



# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

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

**RUSK COUNTY**  
GROUNDWATER CONSERVATION  
DISTRICT

August 12, 2024  
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. 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 board meeting held July 22, 2024.
  - b. Monthly Treasurer's Report and pay bills for July 2024.
  - c. 3<sup>rd</sup> QTR Investment Report for FY 2023/2024
  - d. Committed Funds Report
  - e. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Review and Possible Action on District's Retirement Rate for 2025.
6. Discussion and possible action to review and amend the FY 2023/2024 Budget.
7. Review and possible approval of the Proposed FY 2024/2025 Budget as recommended by Budget Committee.
8. Review and possible approval of the Proposed Tax Rate of \$.004931/\$100.00 assessed property value for FY 2024/2025 as recommended by Budget Committee.
9. Establish date and time of tax rate hearing, August 26, 2024, at 3pm.
10. 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 9, 2024*