



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
January 13, 2025**

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 13, 2025.

Board Members Present:

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

Board Members Absent:

Precinct #4: Bobby Brown

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

1. The board meeting was called to order at 3:00 pm by Vice President, Harry Hamilton, 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 11, 2024.
 - Monthly Treasurer's Report and pay bills for November 2024 and December 2024.
 - General Manager's Report for November 2024 and December 2024
 - 1st Quarter Investment Report for FY 2024/2025.
4. John Langston moved to accept and approve consent agenda items. Emily Whitworth provided a second. There was unanimous consent.
5. Discussion and possible action to be a sponsor for the Texas 4-H Water Ambassadors Program: Ryan Ellis made a motion to be a sponsor at the \$500 level and John Langston provided a second. The consent was unanimous.
6. Discussion and possible action to start a Rusk County GCD Scholarship program. After a short discussion John Langston made a motion to approve the policies and application which were presented as long as adding to the application that it must be postdated by due date if mailed and to request transcript be submitted with application, Ken Ragle provided a second. There was unanimous consent
7. Establish date and time of next meeting, February 10, 2025 at 3pm:
8. Ken Ragle made a motion to adjourn the meeting at 3:50 pm, John Langston provided a second. There was unanimous consent.

Minutes approved by:

Harry Hamilton – Vice President



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
February 10, 2025**

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 10, 2025.

Board Members Present:

Precinct #1: Ken Ragle
Precinct #1: William Roberson
Precinct #3: Jody White
Precinct #3: John Langston
Precinct #4: Bobby Brown
Precinct #4: Emily Whitworth
At Large: Ryan Ellis

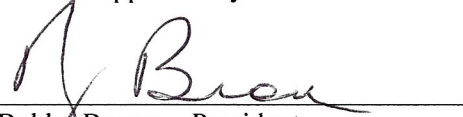
Board Members Absent:

Precinct #2: Harry Hamilton
Precinct #2: Roy Vannoy

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. 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 13, 2025.
 - Monthly Treasurer's Report and pay bills for January 2025.
 - General Manager's Report for January 2025.
 - 1st Quarter Budget Report for FY 2024/2025.
4. John Langston moved to accept and approve consent agenda items. Emily Whitworth provided a second. There was unanimous consent.
5. Establish date and time of next meeting, March 10, 2025 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 and Public Export Fee Hearing
March 10, 2025**

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 10, 2025.

Board Members Present:

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


Board Members Absent:

Precinct #4 Emily Whitworth
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. A Public hearing to consider the District's proposed export fee and fee schedule.
3. Public Comment: No visitors were present for comment.
4. Consider adoption of District's export fee and fee schedule via Resolution 2025-01. After a short discussion, John Langston made a motion to adopt the export fee and fee schedule as presented. Roy Vannoy provided a second. There was unanimous consent
5. 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 10, 2025.
 - Monthly Treasurer's Report and pay bills for February 2025.
 - General Manager's Report for February 2025.
 - 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 14, 2025 at 3pm:
7. Adjourn: Ken Ragle made a motion to adjourn, There was unanimous consent

Minutes approved by:


Bobby Brown – President