



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

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

October 13, 2025
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. Discussion of amendments to the District's Rule's, including, but not limited to statutory updates and production acreage and spacing requirements for wells.
4. Discussion of joint planning in Groundwater Management Area 11 under §36.108, Texas Water Code.
5. Consent Agenda:
 - a. Minutes of the regular meeting held August 11, 2025, and August 25, 2025. There was no meeting in September 2025
 - b. Monthly Treasurer's Report and pay bills for August 2025 and September 2025.
 - c. General Manager's Report
 - d. 4th Quarter Investment Report for FY 24_25
 - e. 4th Quarter Budget Report FY 24_25
6. Consider adoption of consent agenda items.
7. Establish date and time of regular meeting, November 10, 2025, 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, 2025

FILED FOR RECORD
RUSK COUNTY, TEXAS
2025 OCT -6 PM 1:45
TRUDY MOORE
RUSK COUNTY CLERK