



# Rusk County Groundwater Conservation District

## Board of Directors Regular Meeting

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

October 14, 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 meeting held August 12, 2024, and August 26, 2024. There was no meeting in September 2024
  - b. Monthly Treasurer's Report and pay bills for August 2024 and September 2024.
  - c. General manager's Report
  - d. 4<sup>th</sup> Quarter Investment Report for FY 23\_24
  - e. 4<sup>th</sup> Quarter Budget Report FY 23\_24
4. Consider adoption of consent agenda items.
5. Discussion and possible action to cancel Elections for the District & Certify Candidates are Unopposed and declare the elected candidates.
6. Discussion and possible action to review the District's Rule's concerning large production wells as well as possible changes to export fees.
7. Discussion and possible action to start a Rusk County GCD Scholarship program.
8. Establish date and time of regular meeting, November 11, 2024, at 3pm.
9. 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 11, 2024*

FILED FOR RECORD

Oct 11, 2024 11:26A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Susan Willis, DEPUTY