



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
February 8, 2021**

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Monday, February 8, 2021.

Board Members Present:

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

Board Members Absent:

At-Large	David Powell
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District Staff Present: Dr. Robert Thornton, General Manager, and Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:00 pm by Chairman Brown, who called on Ken Ragle to lead the invocation.
2. Public Comment: No visitors were present for comment; Sammy Nichols, a resident of Precinct 1 was present.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - No comments or revisions to Minutes from regular Board meeting held December 14, 2020
 - Monthly Treasurer's Report and pay bills for December 2020 and January 2021.
 - General Manager's Reports for December 2020 and January 2021.
 - Quarterly Report on Investments 1st Quarter FY 20-21
 - Budget Report for 1st Quarter FY 2020/2021
 - John Langston moved to accept and approve consent agenda items, seconded by Harry Hamilton, with all approving unanimously.
4. Discussion and possible action to reorganize District Board. After a brief discussion, Ken Ragle made a motion to keep the same officers by acclamation. There were no objections. The 2021 officers include: President – Bobby Brown, Vice President – David Powell, Secretary/Treasurer – John Langston



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5. Discussion and possible action to be a sponsor for the Texas 4-H Water Ambassadors Program. After a brief description of program, Ken Ragle made a motion to be a sponsor at the \$500 level. Emily Whitworth seconded the motion. The motion passed unanimously.
6. Annual Financial Audit by Morgan LaGrone. A motion was made by Ken Ragle to accept the report and seconded by Jody White. There was unanimous consent.
7. It was announced that the next meeting date is March 8, 2021.
8. There was unanimous consent to adjourn.

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting March 15, 2021

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Monday, March 15, 2021.

Board Members Present:

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

Board Members Absent:

Precinct #4:	Emily Whitworth
At-Large	David Powell

District Staff Present: Dr. Robert Thornton, General Manager.

1. The board meeting was called to order at 3:10 pm by Chairman Brown, who then lead the invocation.
2. Public Comment: No visitors were present for comment; Sammy Nichols, a resident of Precinct 1 was present.
3. Discussion and possible action on appointment of Director Vacancy. A motion was made by Ken Ragle and seconded by Jody White to appoint Mr. Sammy Nichols to the District Board. There was unanimous approval.
4. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - No comments or revisions to Minutes from regular Board meeting held February 8, 2021
 - Monthly Treasurer's Report and pay bills for February 2021.
 - Committed Funds.
 - General Manager's Report.
 - Harry Hamilton moved to accept and approve consent agenda items, seconded by Roy Vannoy, with all approving unanimously.
5. Texas Legislative update by GM Thornton. No action taken.
6. Discussion and possible action on bids for house/office foundation repair. After discussion on the issue, Sammy Nichols made a motion to accept the Olshan bid and it was seconded by Roy Vannoy with all approving unanimously.
7. Discussion and possible action to appoint an alternate to the GMA 11 Board. After a brief discussion, Harry Hamilton volunteered to be the alternate to GMA 11 Board. Ken Ragle made a motion by acclamation to appoint Mr. Hamilton, and there were no objections.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
March 15, 2021**

8. Discussion and possible action to convert the Water Education Room into the District Boardroom. Chairman Brown asked the Board if they would like the District to get bids on remodeling at District expense, if ok with Judge Hale. There were no objections to further investigation. No action taken.
9. It was announced that the next meeting date is April 12, 2021.
10. There was unanimous consent to adjourn.

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting April 13, 2021

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Tuesday, April 13, 2021.

Board Members Present:

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

Board Members Absent:

Precinct #1:	Sammy Nichols
At-Large	David Powell

District Staff Present: Dr. Robert Thornton, General Manager.

1. The board meeting was called to order at 3:06 pm by Chairman Brown, who then asked Emily Whitworth 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. GM Thornton reported on the following items:
 - No comments or revisions to Minutes from regular Board meeting held March 15, 2021.
 - Monthly Treasurer's Report and pay bills for March 2021.
 - 2nd Quarter Budget Report FY 20_21
 - 2nd Quarter Investment Report FY 20_21
 - General Manager's Report.
 - John Langston moved to accept and approve consent agenda items, seconded by Ken Ragle, with all approving unanimously.
4. Discussion and possible action of historic site properties all or part of assessed value, exempted from taxation by the District for qualified properties for the 2021 tax year: After a brief discussion, Harry Hamilton made a motion to approve the exceptions. Emily Whitworth provided a second. There was unanimous approval.
5. It was announced that the next meeting date is May 10, 2021.
6. There was general consensus to adjourn.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
April 13, 2021**

Minutes approved by:

B. Brown
Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting May 10, 2021

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Tuesday, May 10, 2021.

Board Members Present:

Precinct #1:	Ken Ragle
Precinct #1:	Sammy Nichols
Precinct #2:	Harry Hamilton
Precinct #3:	John Langston
Precinct #3:	Jody White
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth

Board Members Absent:

Precinct #2:	Roy Vannoy
At-Large	David Powell

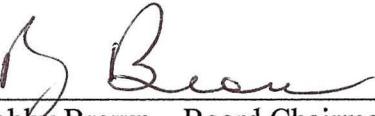
District Staff Present: Robert Thornton, General Manager and Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:14 pm by Chairman Brown, who then led the invocation.
2. Public Comment: No visitors were present for comment.
3. Oath of Office for Sammy Nichols: Mr. Nichols was sworn in by Chairman Brown.
4. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - No comments or revisions to Minutes from regular Board meeting held April 13, 2021.
 - Monthly Treasurer's Report and pay bills for April 2021.
 - 2021 Estimated Tax Values.
 - John Linder Operating Co LLC v. Rusk County Appraisal District.
 - General Manager's Report.
 - Harry Hamilton moved to accept and approve consent agenda items, seconded by John Langston.
All approved unanimously.
5. Review of the District's Drought Contingency Plan: GM Thornton proposed a change to some wording. Chairman Brown advised that we should wait to make any changes until the current legislative session ends.
6. It was announced that the next meeting date is June 14, 2021 and the hearing date for DFC comments is July 12, 2021.
7. There was consensus to adjourn.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
May 10, 2021**

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting June 14, 2021

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Monday, June 14, 2021.

Board Members Present:

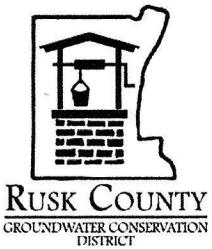
Precinct #1:	Ken Ragle
Precinct #2:	Roy Vannoy
Precinct #3:	John Langston
Precinct #3:	Jody White
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth

Board Members Absent:

Precinct #2:	Harry Hamilton
Precinct #1:	Sammy Nichols
At-Large	David Powell

District Staff Present: Robert Thornton, General Manager and Diana Martinez, Office Manager.

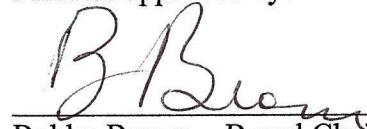
1. The board meeting was called to order at 3:07 pm by Chairman Brown, who then led the invocation.
2. Public Comment: No visitors were present for comment.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - No comments or revisions to Minutes from regular Board meeting held May 10, 2021.
 - Monthly Treasurer's Report and pay bills for May 2021.
 - Midcoast G&P (East Texas) L.P. ETAL v. Rusk County Appraisal District
 - Committed Funds Report May 2021.
 - Budget Report for 3rd Quarter FY 2020-2021.
 - General Manager's Report.John Langston moved to accept and approve consent agenda items and it was seconded by Ken Ragle. All approved unanimously.
4. Discussion and possible action to authorize RCGCD Directors as account signators on all accounts at Texas Bank. After discussion, there was a motion by Ken Ragle, and seconded by John Langston, to authorize the following Directors as signators on all RCGCD accounts at Texas Bank: Bobby Brown, John Langston, Ken Ragle, Emily Whitworth, and Harry Hamilton. The motion passed unanimously.
5. Budget Committee Report: Committee members gave an overview of the FY 21_22 Budget process. No action was taken.
6. Review and possible action on District's retirement rate for 2022: No action was taken.
7. Review and possible action on District's TML Health Insurance plan for FY 21-22: No action taken.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
June 14, 2021**

8. Establish date and time of tax rate hearing, August 23, 2021 at 3pm: After discussion, it was decided to have one August meeting at end of month.
9. The Board went into Executive Session at 4:04 pm to discuss personnel matters. The session ended at 4:35 pm.
10. There was general consensus to adjourn: Ken Ragle made a motion to adjourn and Emily Whitworth provided the second.

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting July 26, 2021

Amended Minutes

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Monday, July 26, 2021.

Board Members Present:

Precinct #1: Ken Ragle
Precinct #1: Sammy Nichols
Precinct #2: Harry Hamilton
Precinct #3: John Langston
Precinct #3: Jody White
Precinct #4: Bobby Brown
Precinct #4: Emily Whitworth

Board Members Absent:

Precinct #2: Roy Vannoy

District Staff Present: Robert Thornton, General Manager and Diana Martinez, Office Manager.
Also present was Wade Hampton of Fas-Line.

1. The board meeting was called to order at 3:00 pm by Chairman Brown, who led the invocation.
2. A public hearing to receive public comments on the proposed Desired Future Conditions (DFCs): No public members present for comment at the hearing. GM Thornton provided a brief overview of the timeline related to DFCs and their adoption, etc.
3. Public Comment: No visitors were present for comment.
4. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - No comments or revisions to Minutes from regular Board meeting held June 14, 2021.
 - Monthly Treasurer's Report and pay bills for June 2021.
 - 2nd Quarter Report on Investments of Public Funds.
 - General Manager's Report.
 - Ken Ragle moved to accept and approve consent agenda items and it was seconded by Harry Hamilton. There was unanimous consent.
4. Resolution designating Directors Emily Whitworth and Harry Hamilton as account signators on all accounts at Texas Bank: Sammy Nichols moved to accept and Ken Ragle seconded it. There was unanimous approval.
5. Review of the RCGCD Investment Policy: After review of the policy, Ken Ragle made a motion to approve with Jody White providing a second. There was unanimous consent.
6. Review and possible approval of the Proposed FY 2021/2022 Budget as recommended by Budget Committee: After discussion, Sammy Nichols moved to accept the proposal and Emily Whitworth seconded it. There was unanimous approval.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
July 26, 2021**

7. Discussion and possible action to hire Morgan LaGrone, CPA, to conduct the District's Annual Financial Audit for FY 2020/2021: After a brief review of engagement letter, a motion was made by Ken Ragle and seconded by Harry Hamilton to hire Morgan for the audit. There was unanimous approval.
8. Discussion and possible action to close the District Office Christmas Week 2021: After discussion, it was decided that Robert and Diana would make the final decision on the dates and are to make sure someone is present at the end of December 2021 to help anyone with last minute business. No action was taken.
9. The next regular meeting and tax rate hearing was set for August 23, 2021 at 3pm.
10. There was unanimous consent to adjourn.

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Special Meeting and Public Hearings August 23, 2021

The Rusk County Groundwater Conservation District Board of Directors held a special meeting and public hearings at the building on corner of Webster and Marshall Streets on Monday, August 23, 2021.

Board Members Present:

Precinct #1:	Ken Ragle
Precinct #1:	Sammy Nichols
Precinct #2:	Harry Hamilton
Precinct #3:	Jody White
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth

Board Members Absent:

Precinct #2:	Roy Vannoy
Precinct #3:	John Langston

District Staff Present: Robert Thornton, General Manager and Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:00 pm by Chairman Brown, who led the invocation.
2. Public Comment: Worth Whitehead was present for comment.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - Emily Whitworth suggested we include a visitor, Wade Hampton, in the minutes for regular Board meeting held July 26, 2021. The visitor came in after the public comment period and was acknowledged by Chairman Brown later in the meeting.
 - Monthly Treasurer's Report and pay bills for July 2021.
 - General Manager's Report.
 - Emily Whitworth moved to accept and approve consent agenda items and it was seconded by Ken Ragle. There was unanimous consent.
4. A public hearing to consider the adoption of the FY 2021/2022 Budget. The visitor, Mr. Whitehead, did not address the board regarding the budget. Chairman Brown commented on general aspects of the FY 2021/2022 Budget, as did GM Thornton. No action taken.
5. A public hearing to consider the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2021/2022 and consider Resolution 2021-02 for adopting the tax rate. After a brief discussion led by Chairman Brown, no action was taken.
6. Discussion and possible action to review and amend the FY 2020/2021 Budget. After comments by GM Thornton and Chairman Brown, a motion was made by Harry Hamilton to approve the amended FY 2020/2021 Budget with Sammy Nichols providing a second. There was unanimous approval.
7. Review and possible action on both the Groundwater Production Analysis by Robert Thornton and the District DFC Groundwater Elevation Study by Dr. William R. Hutchison: After an overview of both



**Rusk County Groundwater Conservation District
Board of Directors Special Meeting and Public Hearings
August 23, 2021**

reports by GM Thornton and a discussion, Ken Ragle made a motion to approve both reports. Motion was seconded by Jody White. Approval was unanimous.

8. Discussion and possible action to close the District Office Christmas Week 2021: GM Thornton provided the dates the District office would be closed. After a brief discussion, Sammy Nichols made a motion to approve closing the District office Christmas Week 2021. Emily Whitworth provided a second. There was unanimous approval.
9. Establish date and time of regular meeting: After discussion about a special meeting to be held later in the week, GM Thornton agreed to work out the details about a Friday meeting. No action was taken.
10. There was unanimous consent to adjourn after a motion to adjourn by Harry Hamilton and a second by Sammy Nichols.

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District
Board of Directors Special Meeting
August 27, 2021

The Rusk County Groundwater Conservation District Board of Directors held a special meeting at the building on corner of Webster and Marshall Streets on Monday, August 27, 2021.

Board Members Present:

Precinct #1: Ken Ragle
Precinct #1: Sammy Nichols
Precinct #2: Harry Hamilton
Precinct #3: Jody White
Precinct #4: Bobby Brown
Precinct #4: Emily Whitworth

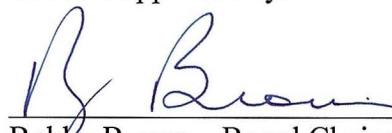
Board Members Absent:

Precinct #2: Roy Vannoy
Precinct #3: John Langston

District Staff Present: Diana Martinez, Office Manager.

1. The board meeting was called to order at 11:00 am by Chairman Brown, who led the invocation.
2. Public Comment: No visitors were present for comment.
3. Discussion and possible action to adopt the proposed FY 2021/2022 Budget: After comments made by Chairman Brown, a motion was made by Harry Hamilton to adopt the FY 2021/2022 Budget. A second was provided by Sammy Nichols with all approving.
4. Discussion and possible action to adopt the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2021/2022 and consider Resolution 2021-02 for adopting the tax rate: After comments by Chairman Brown, a motion was made by Sammy Nichols to adopt the proposed tax rate of \$0.0050 per \$100.00 of appraised taxable value for FY 2021/2022 and approve the Resolution 2021-02 for adopting the tax rate. A second was made by Ken Ragle. There was unanimous approval.
5. There was unanimous approval to adjourn after Ken Ragle made a motion and Emily Whitworth provided a second.

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting October 11, 2021

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Monday, October 11, 2021.

Board Members Present:

Precinct #1:	Ken Ragle
Precinct #1:	Sammy Nichols
Precinct #2:	Harry Hamilton
Precinct #3:	John Langston
Precinct #3:	Jody White
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth

Board Members Absent:

Precinct #2:	Roy Vannoy
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District Staff Present: Robert Thornton, General Manager and Diana Martinez, Office Manager.

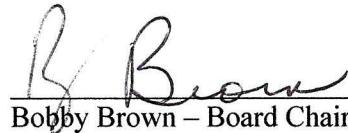
1. The board meeting was called to order at 3:05 pm by Chairman Brown, who led the invocation.
2. Public Comment: No visitors were present.
3. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - Review and consider approval of minutes on the special meeting and public hearings held August 23, 2021, and review and consider approval of minutes for August 27, 2021, special meeting.
 - Monthly Treasurer's Report and pay bills for August & September 2021.
 - District Committed Funds
 - 3rd Quarter Investment Report for 2021
 - General Manager's Report - August 2021 & September 2021
 - John Langston moved to accept and approve consent agenda items and it was seconded by Sammy Nichols. There was unanimous consent.
4. Consider affirming the appointment of Harry Hamilton to the Executive Committee: There was unanimous consent with Harry Hamilton abstaining.
5. Discussion and possible action to consider acceptance of the proposal of PB & J Services, Inc. to be the District's Bookkeeper: After a brief discussion, there was unanimous consent to accept the proposal.
6. Consider approval of the District's retirement rate for 2022: After a discussion, Sammy Nichols moved to approve the rate with Harry Hamilton providing a second. There was unanimous consent.
7. Discussion and possible action to remove "Water Education" sign from exterior of the former Water Room: After a brief discussion, Chairman Brown said GM Thornton was authorized to take down the sign.
8. Discussion of potential RCGCD Board nominees for vacant position: After a discussion on the names of candidates, Chairman Brown asked GM Thornton, with the help of Board members, to contact the candidates and invite them to a meeting.
9. Consider and act on personnel evaluations in accordance with District Rule 3.1: The Board went into Executive Session at 4:00 pm to discuss personnel matters. The session ended at 4:07 pm.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
October 11, 2021**

10. Establish date and time of next meeting: November 15, 2021.
11. Adjourn: There was unanimous consent to adjourn after Ken Ragle moved to adjourn with John Langston providing a second.

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting November 15, 2021

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Monday, November 15, 2021.

Board Members Present:

Precinct #1:	Ken Ragle
Precinct #1:	Sammy Nichols
Precinct #2:	Harry Hamilton
Precinct #3:	John Langston
Precinct #3:	Jody White
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth

Board Members Absent:

Precinct #2:	Roy Vannoy
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District Staff Present: Robert Thornton, General Manager and Diana Martinez, Office Manager.

Visitors Present: Bobby Robertson, Esau Powell, and Carol Powell.

1. The board meeting was called to order at 3:07 pm by Chairman Brown, who led the invocation.
2. Chairman Brown presented Carol Powell a plaque honoring her late husband David C. Powell's service to the RCGCD Board.
3. Public Comment: No visitors were present for comment.
4. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - Review and consider approval of minutes of the Regular Board Meeting, October 11, 2021.
 - Monthly Treasurer's Report and pay bills for October 2021.
 - Review of FY 20-21 Annual Report.
 - General Manager's Report• Harry Hamilton moved to accept and approve consent agenda items and it was seconded by John Langston. There was unanimous consent.
5. Reorganization of Board and Election of Board Officers: After discussion, it was decided by acclamation that Harry Hamilton would be the new vice president of the Board. Also by acclamation, it was decided that Bobby Brown would remain the president and John Langston would remain the secretary/treasurer.
6. Discussion and possible action on bids for office exterior woodwork and painting: After GM Thornton reviewed bids and after discussion, John Langston made a motion to accept Clean Cut Contracting bid with Ken Ragle providing a second. There was unanimous consent.
7. Consider Director Vacancy: GM Thornton reviewed the candidates' names he'd received to replace David C. Powell's position, an at-large position.
8. The Board established December 13, 2021 as the next meeting date.
9. Consider Personnel Evaluation in accordance with District Rule 3.1: The Board went into Executive Session at 4:14 pm to discuss personnel matters and exited Executive Session at 4:23.
10. Adjourn: Ken Ragle moved to adjourn and Emily Whitworth provided a second.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
November 15, 2021**

Minutes approved by:



Bobby Brown – Board Chairman



Rusk County Groundwater Conservation District Board of Directors Regular Meeting December 13, 2021

The Rusk County Groundwater Conservation District Board of Directors held a regular meeting at the building on corner of Webster and Marshall Streets on Monday, December 13, 2021.

Board Members Present:

Precinct #1:	Ken Ragle
Precinct #2:	Roy Vannoy
Precinct #3:	John Langston
Precinct #3:	Jody White
Precinct #4:	Bobby Brown
Precinct #4:	Emily Whitworth

Board Members Absent:

Precinct #1:	Sammy Nichols
Precinct #2:	Harry Hamilton

District Staff Present: Robert Thornton, General Manager and Diana Martinez, Office Manager.

1. The board meeting was called to order at 3:04 pm by Chairman Brown, who led the invocation.
2. On behalf of the District, GM Thornton presented Calvary Baptist employee, John Pino, a gift card honoring him for his help with securing the meeting venue in 2021.
3. Public Comment: No visitors were present for comment.
4. Consent Agenda: There were no requests to remove a Consent Agenda item for separate discussion and action. GM Thornton reported on the following items:
 - Review and consider approval of minutes for Regular Board meeting - November 15, 2021.
 - Monthly Treasurer's Report and pay bills for November 2021.
 - Review of Audit Report on Selected Groundwater Conservation Districts, SAO Report No. 22-008: RCGCD section only.
 - General Manager's Report.
 - John Langston moved to accept and approve consent agenda items. Ken Ragle provided a second. There was unanimous consent.
5. Discussion and possible action on revised bids for gutters. After GM Thornton reviewed the revisions and after discussion, John Langston moved to accept the revised bids from Clean Cut provided that the bond amount was adequate to cover the entire scope of the project. Roy Vannoy made a second, and there was unanimous consent.
6. The Board decided to wait and determine if there will be enough business to conduct for a potential January meeting.



**Rusk County Groundwater Conservation District
Board of Directors Regular Meeting
December 13, 2021**

Minutes approved by:

A handwritten signature in blue ink that reads "B. Brown".
Bobby Brown – Board Chairman