



# Rusk County Groundwater Conservation District

## Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

January 13, 2025

3:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS

2025 JAN -8 AM 8:55

TRUDY MCGILL  
RUSK COUNTY CLERK

*[Signature]*  
BY \_\_\_\_\_ DEPUTY

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 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Oath of Office for elected Directors.
4. Consent Agenda:
  - a. Minutes of the regular board meeting held November 11, 2024.
  - b. Monthly Treasurer's Report and pay bills for November 2024 and December 2024.
  - c. General Manager's Reports for November 2024 and December 2024.
  - d. 1st Quarter Investment Report for FY 2024/2025.
5. Consider adoption of consent agenda items.
6. Discuss and consider action to be a sponsor for the Texas 4-H Water Ambassadors Program.
7. Discussion and possible action to start a Rusk County GCD Scholarship program.
8. Establish date and time of next meeting, February 10, 2025.
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 meeting act.*

*Date Posted: January 8, 2025*



**Rusk County Groundwater Conservation District**  
**Board of Directors Regular Meeting**  
DISTRICT OFFICE  
Conference Room  
500 North High Street, Henderson, Texas 75652  
February 10, 2025  
3:00 P.M.

2025 FEB - 7 AM 10:39  
RUSK COUNTY, TEXAS  
TERRY HOGAN  
RUSK COUNTY CLERK  
BY [Signature] DEPUTY

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 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
3. Consent Agenda:
  - a. Review and consider approval of minutes for Regular Board meeting – January 13, 2025.
  - b. Monthly Treasurer’s Reports and pay bills for January 2025.
  - c. 1<sup>st</sup> Quarter Budget Report FY 24\_25.
  - d. General Manager’s Report for January 2025.
4. Consider adoption of consent agenda items.
5. Establish date and time of next meeting, March 10, 2025.
6. 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 meeting act.  
Date Posted: February 7, 2025*



**Rusk County Groundwater Conservation District**  
**Board of Directors Regular Meeting & Export Fee Hearing**

DISTRICT OFFICE  
Conference Room

500 North High Street, Henderson, Texas 75652

March 10, 2025  
3:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2025 MAR -6 AM 11:00  
TRUDY McONL  
RUSK COUNTY CLERK  
*[Signature]*

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. A public hearing to consider the Districts proposed export fee and fee schedule.
3. Consider adoption on the District's export fee and fee schedule via Resolution 2025-01.
4. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
5. Consent Agenda:
  - a. Review and consider approval of minutes for Regular Board meeting – February 10, 2025.
  - b. Monthly Treasurer's Reports and pay bills for February 2025.
  - c. General Manager's Report for February 2025.
6. Consider adoption of consent agenda items.
7. Establish date and time of next meeting, April 14, 2025.
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 meeting act.  
Date Posted: March 6, 2025*



# Rusk County Groundwater Conservation District

## Board of Directors Regular Meeting

DISTRICT OFFICE  
Conference Room  
500 North High Street, Henderson, Texas 75652  
April 14, 2025  
3:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2025 APR 11 AM 11:07  
TRUDY McGILL  
RUSK COUNTY CLERK  
BY:  DEPUTY

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. Annual Financial Audit to be presented by Morgan LaGrone.
3. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
  - a. Review and consider approval of minutes for Regular Board meeting – March 10, 2025.
  - b. Monthly Treasurer’s Reports and pay bills for March 2025.
  - c. General Manager’s Report for March 2025.
  - d. 2<sup>nd</sup> Quarter Budget Report for FY 2024/2025.
  - e. 2<sup>nd</sup> QTR Investment Report for FY 2024/2025
  - f. Committed Funds Report
5. Consider adoption of consent agenda items.
6. Discussion and possible action on Scholarship Committee’s recommendation on scholarship recipient.
7. Discussion on well spacing and allowed production rate per acre.
8. Establish date and time of next meeting, May 12, 2025.
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 meeting act.  
Date Posted: April 11, 2025*



**Rusk County Groundwater Conservation District**  
**Board of Directors Regular Meeting**

DISTRICT OFFICE  
Conference Room  
500 North High Street, Henderson, Texas 75652  
May 12, 2025  
3:00 P.M.

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2025 MAY -9 AM 10:44

TRUDY McGUIRE  
RUSK COUNTY CLERK  
BY:  RUSK COUNTY CLERK

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. Presentation of Rusk County GCD Scholarship to recipient.
3. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
4. Consent Agenda:
  - a. Minutes of the Regular Board Meeting held April 14, 2025.
  - b. Monthly Treasurer's Report and pay bills for April 2025.
  - c. 2025 Estimated Tax Values.
  - d. General Manager's Report.
5. Consider adoption of consent agenda items.
6. Appointment of Directors to the District's Budget-Finance Committee.
7. 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 2025 tax year.
8. Establish date and time of next meeting, June 16, 2025.
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;
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- (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 meeting act.  
Date Posted: May 9, 2025*



# 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

July 14, 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. Consent Agenda:
  - a. Minutes of the regular board meeting held June 9, 2025.
  - b. Monthly Treasurer's Report and pay bills for June 2025.
  - c. General Manager's Report.
    - i. Groundwater Production Report 2024
4. Consider adoption of consent agenda items.
5. Establish date and time of regular meeting, August 11, 2025, at 3pm. and tax rate hearing August 25, 2025.
6. Adjourn.

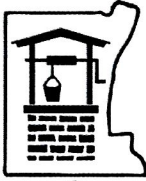
The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (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: July 11, 2025*

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2025 JUL 11 PM 3:02  
FRONTMOUNT  
RUSK COUNTY CLERK  
BY *PPD* print



# Rusk County Groundwater Conservation District Board of Directors Regular Meeting

RUSK COUNTY  
GROUNDWATER CONSERVATION  
DISTRICT

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

June 16, 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 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 May 12, 2025.
  - b. Monthly Treasurer's Report and pay bills for May 2025.
  - c. 3<sup>rd</sup> Quarter Budget Report FY 24\_25
  - d. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Review and Possible Action on District's Investment Policy.
6. Review and Possible Action on District's Drought Contingency Plan
7. Establish date and time of next meeting, July 14, 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: June 13, 2025*

00262183

FILED FOR RECORD

Jun 13, 2025 11:27A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Cameron Rainwater, DEPUTY



# 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 11, 2025  
3:00 P.M.

FILED FOR RECORD

AUG 07, 2025 08:59A

Matters to be considered by the Board of Directors and on which the Board of Directors may take official action include:

TROY MC GILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Kathleen Andrews, DEPUTY

### 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 14, 2025.
  - b. Monthly Treasurer's Report and pay bills for July 2025.
  - c. 3<sup>rd</sup> QTR Investment Report for FY 2024/2025
  - d. Committed Funds Report
  - e. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Discussion and possible action to review and amend the FY 2024/2025 Budget.
6. Review and possible approval of the Proposed FY 2025/2026 Budget as recommended by Budget Committee.
7. Review and possible approval of the Proposed Tax Rate of \$.005000/\$100.00 assessed property value for FY 2025/2026 as recommended by Budget Committee.
8. Establish date and time of tax rate hearing, August 25, 2025, at 3pm.
9. Adjourn.

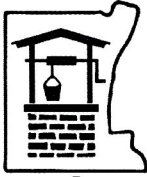
The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (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;
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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 7, 2025*



RUSK COUNTY  
GROUNDWATER CONSERVATION  
DISTRICT

# Rusk County Groundwater Conservation District Board of Directors Special Meeting & Public Hearings

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

August 25, 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. A public hearing to consider the proposed FY 2025/2026 Budget.
3. A public hearing to consider the proposed tax rate of \$0.005000 per \$100.00 of appraised taxable value for FY 2025/2026
4. 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.
5. Consider adoption of the proposed FY 2024/2025 Budget.
6. Consider adoption of the proposed tax rate of \$0.005000 per \$100.00 of appraised taxable value for FY 2025/2026 via Resolution 2025-02.
7. Establish date and time of regular meeting, September 8, 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.

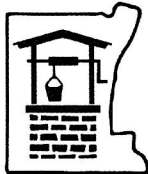
*This notice is posted in accordance with the Open Meetings Act. Date Posted: August 13, 2025*

FILED FOR RECORD

AUG 13 2025 10:52A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Kathleen Andrews, DEPUTY



# 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

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. 4<sup>th</sup> Quarter Investment Report for FY 24\_25
  - e. 4<sup>th</sup> 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.

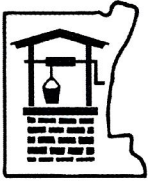
The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
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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*

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



# 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

November 10, 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. Consent Agenda:
  - a. Minutes of the regular meeting held October 13, 2025.
  - b. Monthly Treasurer's Report and pay bills for October 2025.
  - c. Review of FY 24-25 Annual Report.
  - d. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Consider and act on personnel evaluations in accordance with District Rule 3.1.
6. Reorganization of Board and Election of Board Officers.
7. Discussion and possible action to add to District's Equipment Replacement Fund.
8. Establish date and time of regular meeting, January 12, 2026, at 3pm.
9. Adjourn.

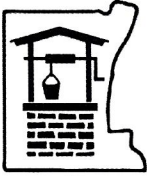
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- (1) consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
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- (5) to receive information from employees or question employees, but not deliberate 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: November 4, 2025*

FILED FOR RECORD  
RUSK COUNTY, TEXAS  
2025 NOV -4 AM 10:11  
TRUDY McCLURE  
RUSK COUNTY CLERK  
BY [Signature] DEPUTY



RUSK COUNTY  
GROUNDWATER CONSERVATION  
DISTRICT

# Rusk County Groundwater Conservation District Board of Directors Regular Meeting & Public Hearing

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

December 8, 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. A public hearing to consider to amend rules to comply with joint planning and desired future condition monitoring and response; permitting and production limits; exemptions; transport permits; and statutory amendments to Chapter 36, Texas Water Code made by the 89<sup>th</sup> Texas Legislature.
3. 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.
4. Discussion and possible action to amend rules to comply with joint planning and desired future condition monitoring and response; permitting and production limits; exemptions; transport permits; and statutory amendments to Chapter 36, Texas Water Code made by the 89<sup>th</sup> Texas Legislature.
5. Consent Agenda:
  - a. Minutes of the regular board meeting held November 10, 2025.
  - b. Monthly Treasurer's Report and pay bills for November 2025.
  - c. General Manager's report
6. Consider and act on personnel evaluations in accordance with District Rule 3.1.
7. Establish date and time of regular meeting, January 12, 2026, 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;
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- (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: November 18, 2025*

FILED FOR RECORD

Nov 18, 2025 09:18A

TRUDY MCGILL, COUNTY CLERK  
RUSK COUNTY, TEXAS

BY: Cameron Rainwater, DEPUTY