



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

January 8, 2024

3:00 P.M.

FILED FOR RECORD

Jan 05, 2024 11:45A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Susan Mills, 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. Minutes of the regular board meeting held November 13, 2023.
 - b. Monthly Treasurer's Report and pay bills for November 2023 and December 2023.
 - c. General Manager's Reports for November 2023 and December 2023.
 - d. 1st Quarter Investment Report for FY 2023/2024.
4. Consider adoption of consent agenda items.
5. Discuss and consider action to be a sponsor for the Texas 4-H Water Ambassadors Program.\
6. Discuss and consider action in regard to the bids for a new truck purchase.
7. Establish date and time of next meeting, February 12, 2024.
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: January 5, 2024



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

February 12, 2024

3:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS

2024 FEB -9 AM 11:48

TRUDY McSILL
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 8, 2024.
 - b. Monthly Treasurer's Reports and pay bills for January 2024.
 - c. 1st Quarter Budget Report FY 23_24.
 - d. General Manager's Report for January 2024.
4. Consider adoption of consent agenda items.
5. Establish date and time of next meeting, March 11, 2024.
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 9, 2024*



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

March 11, 2024

3:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS

2024 MAR -8 AM 11:04

TRUDY Mc GILL
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. 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 – February 12, 2024.
 - b. Monthly Treasurer’s Reports and pay bills for February 2024.
 - c. General Manager’s Report for February 2024.
5. Consider adoption of consent agenda items.
6. Establish date and time of next meeting, April 8, 2024.
7. 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;
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*This notice is posted in accordance with the open meeting act.
Date Posted: March 8, 2024*



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

April 8, 2024

3:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS

2024 APR -5 AM 11:25

TRUDY MCGILL
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 – March 11, 2024.
 - b. Monthly Treasurer's Reports and pay bills for March 2024.
 - c. General Manager's Report for March 2024.
 - d. 2nd Quarter Budget Report for FY 2023/2024.
 - e. 2nd QTR Investment Report for FY 2023/2024
 - f. Committed Funds Report
4. Consider adoption of consent agenda items.
5. Discussion and possible action to sale District's 2007 Ford Escape and 2010 Ford F150.
6. Establish date and time of next meeting, May 13, 2024.
7. 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 5, 2024



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

May 13, 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 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 April 8, 2024.
 - b. Monthly Treasurer's Report and pay bills for April 2024.
 - c. 2024 Estimated Tax Values.
 - d. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Discussion and possible action after reviewing bids on District's 2010 Ford F150 and 2007 Ford Escape.
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 2024 tax year.
8. Establish date and time of next meeting, June 10, 2024.
9. Adjourn.

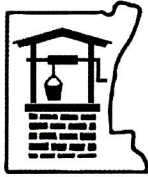
The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (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: May 10, 2024



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 10, 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 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 13, 2024.
 - b. Monthly Treasurer's Report and pay bills for May 2024.
 - c. 3rd Quarter Budget Report FY 23_24
 - d. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Review and Possible Action on District's Retirement Rate for 2025.
6. Review and Possible Action on District's TML Health Insurance Plan for FY 24-25.
7. Establish date and time of next meeting, July 8, 2024, 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.

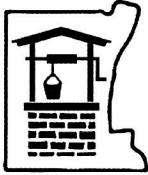
*This notice is posted in accordance with the Open Meetings Act
Date Posted: June 6, 2024*

FILED FOR RECORD

Jun 06, 2024 10:39A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Kathleen Andrews, DEPUTY



RUSK COUNTY
GROUNDWATER CONSERVATION
DISTRICT

Rusk County Groundwater Conservation District Board of Directors Regular Meeting

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

July 22, 2024
3:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS
2024 JUL 19 AM 10:44

TRUDY McCLURE
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. 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 10, 2024.
 - b. Monthly Treasurer's Report and pay bills for June 2024.
 - c. General Manager's Report.
 - i. Groundwater Production Report 2023
4. Consider adoption of consent agenda items.
5. Discussion and possible action to Order 2024 Elections for the District.
6. Review and Possible Action on the District's Health Insurance Plan for FY 24-25
7. Establish date and time of regular meeting and tax rate hearing, August 12, 2022, 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: July 19, 2024



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

April 8, 2024

3:00 P.M.

FILED FOR RECORD
RUSK COUNTY, TEXAS

2024 APR -5 AM 11:25

TRUDY MCGILL
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 – March 11, 2024.
 - b. Monthly Treasurer's Reports and pay bills for March 2024.
 - c. General Manager's Report for March 2024.
 - d. 2nd Quarter Budget Report for FY 2023/2024.
 - e. 2nd QTR Investment Report for FY 2023/2024
 - f. Committed Funds Report
4. Consider adoption of consent agenda items.
5. Discussion and possible action to sale District's 2007 Ford Escape and 2010 Ford F150.
6. Establish date and time of next meeting, May 13, 2024.
7. 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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- (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 5, 2024



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 12, 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 board meeting held July 22, 2024.
 - b. Monthly Treasurer's Report and pay bills for July 2024.
 - c. 3rd QTR Investment Report for FY 2023/2024
 - d. Committed Funds Report
 - e. General Manager's Report.
4. Consider adoption of consent agenda items.
5. Review and Possible Action on District's Retirement Rate for 2025.
6. Discussion and possible action to review and amend the FY 2023/2024 Budget.
7. Review and possible approval of the Proposed FY 2024/2025 Budget as recommended by Budget Committee.
8. Review and possible approval of the Proposed Tax Rate of \$.004931/\$100.00 assessed property value for FY 2024/2025 as recommended by Budget Committee.
9. Establish date and time of tax rate hearing, August 26, 2024, at 3pm.
10. Adjourn.

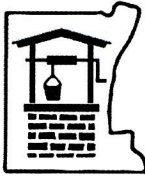
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- (1) consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental 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 Meetings Act.
Date Posted: August 9, 2024*

TRACY M. GALT
 RUSK COUNTY CLERK
 2024 AUG -9 AM 11:16
 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

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. 4th Quarter Investment Report for FY 23_24
 - e. 4th 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;
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- (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
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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.

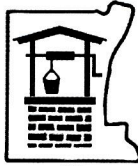
This notice is posted in accordance with the Open Meetings Act. Date Posted: October 11, 2024

FILED FOR RECORD

Oct 11, 2024 11:26A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Susan Wills, 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

November 11, 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. Oath of Office for elected Directors.
4. Consent Agenda:
 - a. Minutes of the regular meeting held October 14, 2024.
 - b. Monthly Treasurer's Report and pay bills for October 2024.
 - c. Review of FY 23-24 Annual Report.
 - d. General Manager's Report.
5. Consider adoption of consent agenda items.
6. Consider and act on personnel evaluations in accordance with District Rule 3.1.
7. Reorganization of Board and Election of Board Officers.
8. Discussion and possible action to add to District's Equipment Replacement Fund.
9. Discussion and possible action to start a Rusk County GCD Scholarship program.
10. Establish date and time of regular meeting, January 13, 2025, at 3pm.
11. Adjourn.

FILED FOR RECORD
 RUSK COUNTY, TEXAS
 2024 NOV -8 AM 9:47
 TRUDY MCCOY
 RUSK COUNTY CLERK
 BY *JM file* DEPUTY

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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This notice is posted in accordance with the Open Meetings Act. Date Posted: November 8, 2024