



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 24, 2026
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 2026/2027 Budget.
3. A public hearing to consider the proposed tax rate of \$0.005000 per \$100.00 of appraised taxable value for FY 2026/2027
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 2025/2026 Budget.
6. Consider adoption of the proposed tax rate of \$0.005000 per \$100.00 of appraised taxable value for FY 2026/2027 via Resolution 2026-01.
7. Establish date and time of regular meeting, September 14, 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;
- (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 12, 2026

FILED FOR RECORD
RUSK COUNTY, TEXAS
2026 AUG 12 PM 2:10
TRACY H. SALL
RUSK COUNTY CLERK
BY *[Signature]*