

RUSK RURAL WATER SUPPLY CORP.

P. O. Box 606

Rusk, Texas 75785

Phone: (903) 683-6178

NOTICE OF MEETING

Notice is hereby given that Rusk Rural Water Supply Corporation will meet in Special Session at 1:00p.m. on Wednesday, June 11, 2025, at the Corporation's office, Highway 69 North, Rusk, Texas, For the purpose of considering and acting upon the following:

1:00 p.m. meeting

Call meeting to order.

1. Public Comments.
2. Review and discuss for action.
 - 1) Receive, discuss, and take any necessary action regarding pending applications for groundwater well permits filed with the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) by Redtown Ranch Holdings, LLC, Conservation Equity Fund I, L.P., Conservation Equity Fund I GP, LP, Conservation Holdings, LLC, and Kyle Bass including but not limited to, the filing of a contest by Rusk Rural WSC to the granting of the applications by NTVGCD and the granting of authority to file said contests.
 - 2) Receive, discuss, and take any necessary action regarding pending applications for groundwater well permits filed with the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) by Pine Bliss, LLC; 24TH Parallel Holdings, LP, Hayman Investments, L.L.C, and Kyle Bass including, but not limited to, the filing of a contest by Rusk Rural WSC to the granting of the applications by NTVGCD and the granting of authority to file said contests.
3. Consider and take any necessary action regarding the employment of an attorney to assist Rusk Rural WSC with all matters related to the applications of Redtown Ranch Holdings, LLC and Pine Bliss, LLC, currently pending with the NTVGCD.
4. Executive Session – The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.
5. Adjourn.

Roy Wilkinson Secretary/Treasurer

This notice was posted pursuant to the Texas Open Meetings Act. The Board of Directors may retire to executive/closed session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551-074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code Action if Any, will be taken in open session. Public comments will be limited to thirty (30) minutes. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda. The Rusk Rural WSC is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the Corporation office at (903) 683-6178 at least two days prior to the meeting to advise of request for necessary needs. POSTED ON RUSK RURAL WATER SUPPLY CORPORATION'S WEBSITE PER HB33587 AT www.ruskruralwsc.com UNDER NEWS AND NOTICES, TAB, "MEETINGS AND AGENDAS". POSTED AT THE CORPORATION OFFICE, LOCATED AT 1055 N. DICKINSON DR, RUSK, TX 75785 IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.