

Bandera County River Authority and Groundwater District
Called Meeting
September 5, 2019
MINUTES

START TIME: 9:03 a.m.

PRESENT: D. Sloan, S. Gibson, N. Boultinghouse, G. Wehmeyer, B. Williams, C. Striegl

General Manager: D. Mauk
BCRAGD Staff: P. Blair

ABSENT: E. DeWinne, J. Sides, R. Mulherin

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.

D. Sloan called the Called Meeting to order at 9:03 a.m. The Board recited the Pledge of Allegiance. In the absence of Board Secretary/Treasurer J. Sides, Vice President B. Williams announced that a quorum was present and that the meeting complied with the Texas Open Meetings Act.

II. Public Comment.

No public comment.

III. Discuss and Consider for Action: Approval of August 8th, 2019 Called Meeting Minutes.

Motion to approve the minutes from the August 8th, 2019 Called Meeting made by S. Gibson and seconded by B. Williams. Motion passed 6-0.

IV. Discuss and Consider for Action: BCRAGD Proposed Budget for FY 2020.

General Manager D. Mauk went into detail concerning the Proposed Budget. Motion to approve the Proposed Budget for FY 2020 was made by S. Gibson and seconded by N. Boultinghouse. Motion passed 6-0.

V. Discuss and Consider for Action: BCRAGD Proposed Tax Rate for FY 2020.

General Manager D. Mauk explained the Proposed Tax Rate of 0.042165/100. Motion to approve the Proposed Tax Rate for FY 2020 was made by S. Gibson and seconded by B. Williams. Motion passed 6-0.

VI. Discuss and Consider for Action: Discuss and Consider for Action: Approval of Bids on Properties for Property ID #: 149388, 167967, 161907, 168536, 153666, 163892, 156778.

Motion to approve Bids on Properties for Property ID# 149388, 167967, 161907, 168536, 153666, 163892, 156778 made by S. Gibson and seconded by G. Wehmeyer. Motion passed 6-0.

VII. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.

General Manager D. Mauk explained that as the fiscal year is coming to a close, BCragd accountant, B. Dalton, recommended moving line items over. The recommendations were as follows:

Move \$780 out of University Internship, \$7,000 out of Retirement, \$3,200 out of State Unemployment, \$5,000 out of Legislative Lobbying, \$3,000 out of Google Apps, \$1,000 out of Contingencies, \$2,100 out of Education & Notices, \$2,000 out of Public Relations, \$500 out of Texas A&M Youth Water, \$6,000 out of Election, \$1,000 out of Furniture, \$7,000 out of Equipment & Supplies, \$7,900 out of Water Quality Conservation Projects, \$2,000 out of Clean Rivers Program, \$1,000 out of Illegal Dumping, \$2,000 out of Water Test Supplies, \$4,500 out of Well Plugging, \$1,000 out of Brush Control, \$900 out of Riparian Projects, \$36,850 out of the Flood Warning Project, \$10,200 out of the Gage, and \$6,380 out of the Gage into the General Funds.

Also recommended is: placing \$26,000 into the Staff Payroll, \$22,000 into Health Insurance, \$8,500 into Payroll Tax, \$200 for Auditor, \$41,000 into Attorney, \$1,500 into Building Property & Improvement, \$1,000 into Computer Software, \$4,000 into Dues & Subscriptions, \$1,600 into Flood Awareness Education, \$1,000 into Office Supplies, \$300 into Postage, and \$5,000 in District Vehicle.

Discussion followed. Motion made to approve Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs by S. Gibson and seconded by B. Williams. Motion passed 6-0.

VIII. Informational Item - Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Dates.

D. Mauk reported that Bandera County is under a Moderate Drought that will turn Severe if we do not get any rain. He also discussed the Launching of Flood Early Warning System for Bandera County that will save lives. D. Mauk then inquired that since there were two representatives of the Central Appraisal District present at the meeting, if there was a status update over the CAD revisiting their budget. The representatives replied that the meeting will be posted, they just have not set a date at this time.

IX. Adjournment.

Motion to adjourn made by G. Wehmeyer and seconded by N. Boultinghouse. Motion passed 6-0. Called Meeting was adjourned at 9:12 a.m.

Approved by:

Don Sloan
Don Sloan (BCRAGD President)

10/10/2019
Date

Jerry Sides
Jerry Sides (BCRAGD Secretary/Treasurer)

10-10-19
Date