

Bandera County River Authority and Groundwater District
Called Meeting
August 8th, 2019
MINUTES

START TIME: 9:00 A.M.

PRESENT: D. Sloan, J. Sides, B. Williams, E. DeWinne, N. Boultinghouse, R. Mulherin, S. Gibson, C. Striegl, G. Wehmeyer

General Manager: D. Mauk
BCRAGD Staff: H. Phillips

ABSENT: None

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

D. Sloan called the Quarterly Meeting to order at 9:00 a.m. The Board recited the Pledge of Allegiance. J. Sides, Secretary, announced that a quorum was present, and the meeting complied with the Texas Open Meetings Act.

II. Public Comment.

No public comment.

III. Discuss and Consider for Action: Approval of Quarterly Meeting Minutes July 11, 2019 Quarterly Meeting.

Motion to approve the July 11, 2019 Quarterly Meeting Minutes made by B. Williams and seconded by S. Gibson. Motion passed 9-0.

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

General Manager, D. Mauk, discussed and explained the budget, which was previously approved by the budget committee. During the general discussion, D. Mauk explained the damaging effects of the Central Appraisal District's budget increase and the required increase in payment to the Central Appraisal District from BCRAGD.

Motion to approve BCRAGD Proposed Budget for Fiscal Year FY 2020 made by J. Sides and seconded by S. Gibson.

V. Discuss and Consider for Action: BCRA GD Proposed Tax Rate for Fiscal Year FY 2020.

General Manager, D. Mauk, explained that the proposed Tax Rate was set at the rollback tax rate of 0.042165%.

Motion to approve BCRA GD Proposed Tax Rate for Fiscal Year FY 2020 made by J. Sides and seconded by E. DeWinne. Motion passed 9-0.

VI. Discuss and Consider for Action: Approval of Contract between Bandera County River Authority and Groundwater District and Blanton Associates, Inc. for GMA 9 Joint Planning.

General Manager, D. Mauk, explained the contract between BCRA GD and Blanton Associates was necessary, as BCRA GD will be acting as the contracting entity on behalf of GMA 9.

Motion to approve the Contract between Bandera County River Authority and Groundwater District and Blanton Associates, Inc. for GMA 9 Joint Planning made by S. Gibson and seconded by B. Williams. Motion passed 9-0.

XIII. Informational Item- Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.

General Manager, D. Mauk, noted that the Flying L case was officially closed and that the change of venue request from the BMA had been denied in District court.

E. DeWinne presented a sheet of appraisals in his subdivision demonstrating unequal appraisals of the property.

XIV. Adjournment.

Motion made by E. DeWinne and seconded by N. Boultinghouse to adjourn the Quarterly Meeting. Motion passed 9-0. Quarterly Meeting was adjourned at 9:24 a.m.

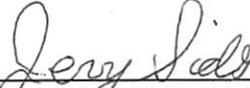
Approved by:



Don Sloan (BCRA GD President)



Date



Jerry Sides (BCRA GD Secretary/Treasurer)



Date