

V. Discuss and Consider for Action: Approval of Emergency Permit for Aqua Texas Elmwood Estates @ 40 GPM 13 acre-feet.

General Manager D. Mauk explained that the Elmwood Estates had experienced well failure and TCEQ had granted an emergency permit for Aqua Texas to drill a test well.

Motion to approve Emergency Permit for Aqua Texas Elmwood Estates @ 40 GPM 13 acre-feet made by J. Sides and seconded by B. Williams. Motion passed 7-0.

VI. Discuss and Consider for Action: Request for Representation on Bandera County Central Appraisal District Board.

General Manager D. Mauk explained the process of conservation and reclamation districts requesting representation on the Bandera County Central Appraisal District Board.

Motion to approve request for representation on Bandera County Central Appraisal District Board made by J. Sides and seconded by B. Williams. Motion passed 7-0.

VII. Adjournment

Motion made by J. Sides and seconded by G. Wehmeyer to adjourn the Called Meeting. Motion passed 7-0. Called Meeting was adjourned at 9:11 a.m.

Approved by:



Don Sloan (BCRAGD President)

4/11/2019

Date



Jerry Sides (BCRAGD Secretary/Treasurer)

4-11-19

Date

Bandera County River Authority and Groundwater District
Called Meeting
February 14th, 2019
MINUTES

START TIME: 9:00 A.M.

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

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

ABSENT: N. Boultinghouse, R. Mulherin

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

D. Sloan called the Called 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 Minutes 01/10/2019 Quarterly Meeting.

Motion to approve Minutes from the January 10, 2019 Quarterly Meeting made by S. Gibson and seconded by E. DeWinne. Motion passed 7-0.

IV. Discuss and Consider for Action: Approval of Early Flood Warning Project for Western Bandera County and the City of Utopia.

Motion to approve Early Flood Warning Project for Western Bandera County and the City of Utopia made by B. Williams and seconded by S. Gibson. Motion passed 7-0.