



Bandera County
River Authority & Groundwater District
Protecting & Preserving our Natural Resources

FILED
 AT 11:00 O'CLOCK A.M. ON
FEB 14 2019
 TANDIE MANSFIELD, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY [Signature] DEPUTY

Phone: (830) 796-7260 www.bcragd.org

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT
PUBLIC MEETING ON THE EARLY FLOOD WARNING PROJECT

February 26, 2019

Notice is hereby given that a Public Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Tuesday, February 26, 2019, at 10:00 am at 440 FM 3240, Bandera County, Texas, at which time the following items will be discussed and possible action taken, to wit:

AGENDA

- I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum and Compliance with Texas Open Meetings Law.
- II. Public Comment.
- III. Presentation of the Flood Atlas from USGS regarding the Medina Flood Grant from TWDB.
- IV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 14th day of February 2019.

[Signature]

David Mauk
 General Manager

The Board of Directors of Bandera County River Authority and Groundwater District reserves the right to adjourn into Executive Session at any time in the course of this meeting as authorized by the Open Meetings Act, Texas Government Code Chapter Session under Texas Government Code § 551.071, "Consultation with Attorney." I hereby certify that the above Notice of Meeting of the Board of Directors for Bandera County River Authority and Groundwater District is a true and correct copy of said Notice; that a true and correct copy of said Notice was posted on February 14, 2019 before 4:30 pm, in its administrative office in Bandera, Bandera County, Texas at a place convenient and readily accessible to the general public at all times; that a true and correct copy of said Notice was furnished to the County Clerk of Bandera County; and that a copy of said Notice was furnished to each director.

[Signature]

David Mauk
 General Manager

Board of Directors

Don Sloan
 President

Bob Williams
 Vice-President

Jerry Sides
 Secretary-Treasurer

Ernest DeWinne
 Director

Conrad Striegl
 Director

Gene Wehmeyer
 Director

Sid Gibson
 Director

Neil Boultinghouse
 Director

Rachel Mulherin
 Director

David Mauk
 General Manager

P.O. Box 177
 440 FM 3240
 Bandera, TX 78003

The principle mission of the Bandera County River Authority & Groundwater District is to protect and preserve the County's water and natural resources for the State of Texas. The District is also tasked with maintaining local accountability of the County's resources to help safeguard the property rights of the citizens of Bandera County.

Our Mission