



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

FILED
 AT 3:45 O'CLOCK P. M. ON
APR 07 2017
 CANDY WHEELER, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY *[Signature]* DEPUTY

Phone: (830) 796-7260 Fax: (830) 796-8262 www.bcragd.org
NOTICE

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Rachel Mulherin
Director

David Mauk
General Manager

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

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

April 13, 2017

Notice is hereby given that a Quarterly Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, April 13, 2017, at 9:00 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. Approval of Minutes: January 12, 2017 Public Hearing, January 12, 2017 Quarterly Meeting, March 30, 2017 Called Meeting, March 30, 2017 Public Meeting.
- IV. Discuss and Consider for Action: Proposal for Decision by Administrative Law Judge and comments by parties relating thereto (Flying L Guest Ranch).
- V. Discuss and Consider for Action: Hearing for Proposed Groundwater Withdrawal Permit for Kevin Meier, UMC Investments; Requested Amount of Groundwater Production is 100 acre-feet of groundwater water production per year (32,585,142 gallons) and a maximum instantaneous rate of 300 GPM.
- VI. Discuss and Consider for Action: BCRAGD Quarterly Budget Report/Public Funds Report
- VII. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.
- VIII. Activities of the District – 2nd Quarter FY2017
 - 1. Groundwater District Report
 - 2. River Authority Report
 - 3. Drought Report – No Drought
 - 4. I-ASR Report
 - 5. Community Outreach Report
 - 6. GMA -9, Region J Update
 - 7. GSA-BBASC Environmental Flows
 - 8. Water Meetings Attended
 - 9. Clean River Program
 - 10. Flood Awareness Program
 - 11. Legislative Update
- IX. Annual Evaluation of the Groundwater Resources, DFC Compliance, and Surface Water Quality in Bandera County.
- X. Discuss and Consider for action; Overview of FY 2016 District Annual Report.
- XI. Discuss and Consider for Action; Amend FY 2015 Annual Report to Correct an Error or Omission
- XII. Update on 2017 Medina River Cleanup, District Cleanup Activities.
- XIII. Informational Item: Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.
- XIV. Executive session to consult with legal counsel and deliberate on Proposal for Decision (Legal Matters).
- XV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 7th day of April 2017.

[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 April 7, 2017 before 4:30 p.m., 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

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