



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

FILED
 AT 9:10 O'CLOCK A. M. ON
MAY 19 2017
 CANDY WHEELER, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY [Signature] DEPUTY

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

Board of Directors

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Jerry Sides
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Director

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Director

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Director

Sid Gibson
Director

Neil Boultinghouse
Director

Rachel Mulherin
Director

David Mauk
General Manager

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

NOTICE

**BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT
 CALLED MEETING
 May 25, 2017**

Notice is hereby given that a Called Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, May 25, 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. Executive Session to Consult with Legal Counsel, Potential Litigation, Continuation of Deliberation for Decision on SOAH Docket # 955-16-2056, Contested Case Hearing Flying L Guest Ranch Ltd.
- III. Discuss and Consider for Action; Items from Executive Session
- IV. Discuss and Consider for Action; Bandera County Central Appraisal District's Appraised Values for the Flying L Subdivision and Surrounding Properties and Areas.
- V. Informational Item: Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.
- VI. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 19th day of May 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 May 19, 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