



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

FILED
 AT 11:54 O'CLOCK A.M. ON

JAN 05 2018

CANDY WHEELER, COUNTY CLERK
 BANDERA COUNTY, TEXAS
 BY *Candy* DEPUTY

Phone: (830) 796-7260

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www.bcragd.org

Board of Directors

Don Sloan
 President

Bob Williams
 Vice-President

Jerry Sides
 Secretary-Treasurer

Ernest DeWinne
 Director

Sherry McLeod
 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

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

January 11th, 2018

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, January 11, 2018 at 440 FM 3240, Bandera County, Texas, at 9:00am. 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 Annual FY 2017 District Audit, Prepared by Ede & Company, Certified Public Accountants.
- IV. Discuss and Consider for Action: Approval of Minutes October 12, 2017 Quarterly Meeting and November 11, 2017 Called Meeting.
- V. Discuss and Consider for Action: Acceptance of Bid, Property ID# 167562, Value \$580, Bid \$ 656.
- VI. Discuss and Consider for Action: Executive Session : Executive Session: Consultation with Legal Counsel, Richard Mosty, Litigation and Potential Litigation.
- VII. Discuss and Consider for Action: Items from Executive Session.
- VIII. Discuss and Consider for Action: City of Bandera Water Well Permit 120 GPM, 39 Acre-feet
- IX. Discuss and Consider for Action: District Quarterly Budget Report/Public Funds Report.
- X. Activities of the District - 1st quarter FY2018
 1. Groundwater District Report
 - Quarterly Well Report
 - Monitor Well Report
 - Groundwater Evaluation Report
 2. River Authority Report
 - Surface Water Evaluation Report
 - Medina Lake Management Report
 - Medina/Sabinal Report
 3. Drought Report - Moderate 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 Rivers Program
 10. Flood Awareness Program
 11. District Teams
- XI. Discuss and Consider for Action: Authorizes the General Manager to apply for a TWDB Flood Protection Grant for Western Bandera County for FY 2019
- XII. Informational Item – Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.
- XIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 5th day of January 2018.

[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 January 5th, 2018 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

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