



Bandera County River Authority & Groundwater District

Protecting & Preserving our Natural Resources

FILED
AT 10:10 O'CLOCK A M. ON

APR 04 2018

CANDY WHEELER, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY *[Signature]* DEPUTY

Phone: (830) 796-7260

Fax: (830) 796-8262

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

April 12, 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, April 12, 2018, 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 11, 2018 Public Hearing, January 11, 2018 Quarterly Meeting, February 8, 2018 Called Meeting.
- IV. Discuss and Consider for Action: Approval of Bids, Property ID # 167582 Value \$580, Bid \$656.
- V. Discuss and Consider for Action: Hearing for Proposed Groundwater Withdrawal Permit, Camp Lonehollow, 29° 43' 26.08" N, 99° 30' 39.96" W, Requested Amount of Groundwater Production is 12 acre-feet of Groundwater Production per year (3,910,212 gallons) and a maximum instantaneous rate of 40 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 FY 2018

1. Groundwater District Report	4. I-ASR Report
Quarterly Well Report	5. Community Outreach Report
Monitor Well Report	6. GMA -9, Region J Update
Groundwater Evaluation Report	7. GSA-BBASC Environmental Flows
2. River Authority Report	8. Water Meetings Attended
Surface Water Evaluation Report	9. Clean Rivers Program
Medina Lake Management Report	10. Flood Warning Project
Medina/Sabinal Report	11. Legislative Update
3. Drought Report – Moderate Drought	
- IX. Annual Evaluation of the Groundwater Resources, DFC Compliance, and Surface Water Quality in Bander County.
- X. Discuss and Consider for action; Overview of FY 2017 District Annual Report.
- XI. Discuss and Consider for Action; TWDB Approval Letter for Management Plan.
- XII. Update on 2018 Medina River Cleanup, District Cleanup Activities.
- XIII. Informational Item: Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.
- XIV. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 4th day of April 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 April 4, 2018 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

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

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