Bandera County River Authority and Groundwater District Public Hearing-Budget September 5, 2019 MINUTES

START TIME: 9:00 a.m.

D. Sloan, S. Gibson, N. Boultinghouse, G. Wehmeyer, B. Williams, C. Striegl PRESENT:

General Manager: D. Mauk BCRAGD Staff: P. Blair

ABSENT: E. DeWinne, J. Sides, R. Mulherin

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the Texas Open Meetings Law.

D. Sloan called the Public Hearing over the Proposed Budget to order at 9:00 a.m. The Board recited the Pledge of Allegiance. In the absence of Board Secretary/Treasurer J. Sides, Vice President B. Williams announced that a quorum was present and that the meeting complied with the Texas Open Meetings Act.

II. Public Comments on BCRAGD Proposed Budget for FY 2020.

No public comment.

Adjournment. III.

Motion to adjourn made by B. Williams and seconded by C. Striegl. Motion passed 6-0. Public Hearing over the Proposed Budget was adjourned at 9:01 a.m. The Public Hearing over the Proposed Tax Rate followed immediately afterward.

Don Sloan (BCRAGD President)

10/10/2019

Approved by:

Jerry Sides (BCRAGD Secretary/Treasurer)

10-10-19