

Uncontested District's November 6th, 2018 Election made by S. Gibson and seconded by J. Sides. Motion passed 6-0.

**VII. Discuss and Consider for Action: Consideration of Water Well Production Permit: Stephen Ott- 0.25 acre-feet @ 15 GPM.**

General Manager D. Mauk provided information about this water well permit to the board. Motion made to approve Water Well Production Permit: Stephen Ott- 0.25 acre-feet @ 15 GPM made by J. Sides and seconded by G. Wehmeyer. Motion passed 6-0.

**VIII. Discuss and Consider for Action: Consideration of Water Well Production Permit: David & Jennifer Hall- 0.20 acre-feet @ 15 GPM.**

General Manager D. Mauk provided information about this water well permit to the board. Motion made to approve Water Well Production Permit: David & Jennifer Hall- 0.20 acre-feet @ 15 GPM by S. Gibson and seconded by J. Sides. Motion passed 6-0.

**IX. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.**

D. Mauk recommended that the board take no action on this item at this time until BCragD Accountant can present further information. Motion made to take no action to Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs by J. Sides and seconded by N. Boultinghouse. Motion passed 6-0.

**X. Informational Item - Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Dates.**

General Manager D. Mauk announced that BCragD will need to have a Called Meeting within the next few weeks regarding legal issues and updates. D. Mauk reported that Bandera County is under a Moderate drought and that Rainwater Harvesting and Water Conservation Materials are readily available to the public and located at the back meeting room table. An update was also stated by D. Mauk that we will be testing the river site locations again next week to assess bacteria levels.

**XI. Adjournment.**

Motion to adjourn made by N. Boultinghouse and seconded by G. Wehmeyer. Motion passed 6-0. Called Meeting was adjourned at 9:16 A.M.

Approved by:

  
Don Sloan (BCRAGD President)

  
Jerry Sides (BCRAGD Secretary/Treasurer)

9/20/2018  
Date

9-20-18  
Date

*Bandera County River Authority and Groundwater District*  
Called Meeting  
September 6, 2018  
MINUTES

**START TIME: 9:04 A.M.**

**PRESENT:** D. Sloan, J. Sides, S. Gibson, N. Boultinghouse, R. Mulherin, G. Wehmeyer

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

**ABSENT:** S. McLeod, B. Williams, E. DeWinne

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

D. Sloan called the Called Meeting to order at 9:04 A.M. The Board recited the Pledge of Allegiance. J. Sides, Secretary, announced that a quorum was present and the meeting complied with the Texas Open Meetings Act.

**II. Public Comment.**

No public comment.

**III. Discuss and Consider for Action: Approval of August 16, 2018 Called Meeting Minutes.**

Motion to approve the minutes from August 16, 2018 Called Meeting made by S. Gibson, seconded by N. Boultinghouse. Motion passed 6-0.

**IV. Discuss and Consider for Action: BCRAGD Proposed Budget for Fiscal Year FY 2019.**

General Manager D. Mauk went into detail concerning the Proposed Budget. Motion to approve the Proposed Budget for FY 2019 was made by S. Gibson and seconded by J. Sides. Motion passed 6-0.

**V. Discuss and Consider for Action: BCRAGD Proposed Tax Rate for Fiscal Year FY 2019.**

General Manager D. Mauk explained the Proposed Tax Rate of 0.040339/100. Motion to approve the Proposed Tax Rate for FY 2019 was made by J. Sides and seconded by S. Gibson. Motion passed 6-0.

**VI. Discuss and Consider for Action: Cancelling Uncontested District's November 6th, 2018 Election.**

D. Mauk discussed the Certification of Unopposed Candidates that was sent to BCRAGD by the Bandera County Election Official, G. Tschirhart. Motion to approve Cancelling