# Bandera County River Authority and Groundwater District Public Hearing- Budget September 6, 2018 MINUTES

#### START TIME: 9:01 A.M.

| <b>PRESENT:</b> D. Sloan, J. Sides, S. Gibson, N. Boultinghouse, R. Mulherin, G. Wehme | Boultinghouse, R. Mulherin, G. Wehmeyer | es. S. Gibson. | D. Sloan, J. Side | PRESENT: |
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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 Public Hearing over the Proposed Budget to order at 9:01 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 Comments on BCRAGD Proposed Budget for the Fiscal Year 2019.

No public comment.

### III. Adjournment.

Motion to adjourn made by J. Sides and seconded by S. Gibson. Motion passed 6-0. Public Hearing over the Proposed Budget was adjourned at 9:02 A.M. The Public Hearing over the Proposed Tax Rate followed immediately afterward.

Approved by:

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| Don Sloan (BCRAGD President) | Jerry Sides (BCRAGD Secretary/Treasurer) |
| 10/11/2018<br>Date           | 10-11-18<br>Date                         |