





AUG 27 2018

Phone: (830) 796-7260
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 Fax: (830) 796-8262

CANDY WHEELER, COUNTY CLERK
BANDERA COUNTY, TEXAS
WWW.bycrago.org DEPUTY

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT PUBLIC HEARING

September 6, 2018

Notice is hereby given that a Public Hearing of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, September 6, 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

- Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum and Compliance with Texas Open Meetings Law.
- Public Comments on BCRAGD Proposed Budget for the Fiscal Year 2019.
- III. Adjournment

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 27th day of August 2018.

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 August 27, 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.

David Mauk

General Manager





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NOTICE

Fax: (830) 796-8262

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

PUBLIC HEARING

September 6, 2018

Notice is hereby given that a Public Hearing of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, September 6, 2018, immediately after the Public Hearing for the Proposed Budget which starts at 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 Comments on BCRAGD Proposed Tax Rate for the Fiscal Year 2019.
- III. Adjournment

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 27th day of August 2018.

David Mauk

General Manager

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David Mauk

General Manager







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NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

CALLED MEETING September 6, 2018

Notice is hereby given that a Called Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, September 6, 2018, immediately after the Public Hearings for the Budget and Tax Rate which are scheduled to start 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

- Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum and Compliance with Texas Open Meetings Law.
- II. Public Comment.
- III. Discuss and Consider for Action: Approval of August 16th, 2018 Called Meeting Minutes.
- IV. Discuss and Consider for Action: BCRAGD Proposed Budget for Fiscal Year FY 2019.
- V. Discuss and Consider for Action: BCRAGD Proposed Tax Rate for Fiscal Year FY 2019.
- VI. Discuss and Consider for Action: Cancelling Uncontested District's November 6th, 2018 Election.
- VII. Discuss and Consider for Action: Consideration of Water Well Production Permit: Stephen Ott- 0.25 acre-feet @ 15 GPM.
- VIII. Discuss and Consider for Action: Consideration of Water Well Production Permit: David & Jennifer Hall- 0.20 acre-feet @ 15 GPM.
- IX. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.
- X. Informational Item Drought Stage, Water Conservation Handouts, Rainwater Harvesting Materials, Future Meeting Dates.
- XI. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 27 th day of August 2018.

David Mauk, General Manager

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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.

