

**V. Discuss and Consider for Action: Executive Session: Executive Session: Consultation with Legal Counsel, Richard Mosty, Litigation and Potential Litigation.**

Entered into Executive Session at 9:03 A.M.

Executive Session concluded at 10:29 A.M.

**VI. Discuss and Consider for Action: Items from Executive Session.**

No action taken at this time.

**VII. Discuss and Consider for Action: City of Bandera Water Well Permit 120 GPM, 39 acre-feet.**

Motion made to approve City of Bandera Water Well Permit 120 GPM, 39 acre-feet by J. Sides and seconded by S. Gibson. Motion passed 7-0.

**VIII. Discuss and Consider for Action:**

No other items were discussed or considered for action at this time.

**IX. Informational Item - Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.**

D. Mauk announced that Bandera County is currently in a Moderate Drought. He also announced that the next meeting will be a Quarterly Meeting held on April 12, 2018.

**X. Adjournment.**

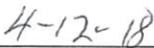
Motion to adjourn made by B. Williams and seconded by R. Mulherin. Motion passed 7-0. Called Meeting was adjourned at 10:33 A.M.

**Approved by:**

  
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Don Sloan (BCRAGD President)

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jerry Sides (BCRAGD Secretary/Treasurer)

  
\_\_\_\_\_  
Date

*Bandera County River Authority and Groundwater District*  
Called Meeting  
February 8, 2018  
MINUTES

**START TIME: 9:00 A.M.**

**PRESENT:** D. Sloan, B. Williams, J. Sides, E. DeWinne, S. Gibson, N. Boultinghouse, R. Mulherin.

General Manager: D. Mauk  
BCRAGD Staff: M. Redman

Distinguished Guests: Richard Mosty, Attorney at Law

**ABSENT:** S. McLeod, G. Wehmeyer

**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 9:00 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 Minutes January 11, 2018 Quarterly Meeting.**

Motion to approve the minutes from January 11, 2018 Quarterly Meeting made by S. Gibson, seconded by B. Williams. Motion passed 7-0.

**IV. Discuss and Consider for Action: Approval of Changes to Districts Management Plan.**

Discussion of changes to the Districts Management Plan for consideration was stated by D. Mauk, General Manager.

Motion to approve the changes to Districts Management Plan was made by J. Sides and seconded by B. Williams. Motion passed 7-0.