



Bandera County River Authority & Groundwater District

Protecting & Preserving our Natural Resources

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www.bcragd.org

Board of Directors

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Director

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Director

Neil Boultinghouse
Director

Rachel Mulherin
Director

David Mauk
General Manager

P.O. Box 177
440 FM 3240
Bandera, TX 78003

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

February 8th, 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, February 8, 2018 at 440 FM 3240, Bandera County, Texas, at 9:00am. 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 Comment.
- III. Discuss and Consider for Action: Approval of Minutes January 11, 2018 Quarterly Meeting.
- IV. Discuss and Consider for Action: Approval of Changes to Districts Management Plan
- V. Discuss and Consider for Action: Executive Session : Executive Session: Consultation with Legal Counsel, Richard Mosty, Litigation and Potential Litigation.
- VI. Discuss and Consider for Action: Items from Executive Session.
- VII. Discuss and Consider for Action: City of Bandera Water Well Permit 120 GPM, 39 Acre-feet
- VIII. Discuss and Consider for Action:
- IX. Informational Item – Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.
- X. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 2nd day of February 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 February 2nd, 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

FILED
AT 12:39 O'CLOCK P. M. ON

FEB 02 2018

CANDY WHEELER, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY DEPUTY

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.

Our Mission