



Bandera County River Authority & Groundwater District

Protecting & Preserving our Natural Resources

FILED
AT 2:15 O'CLOCK P.M. ON

JAN 03 2019

TANDIE MANSFIELD, COUNTY CLERK
BANDERA COUNTY, TEXAS
BY www.bcragd.org DEPUTY

Phone: (830) 796-7260

Fax: (830) 796-8262

Board of Directors

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President

Bob Williams
Vice-President

Jerry Sides
Secretary-Treasurer

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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

NOTICE

BANDERA COUNTY RIVER AUTHORITY AND GROUNDWATER DISTRICT

QUARTERLY MEETING

January 10th, 2019

Notice is hereby given that a Quarterly Meeting of the Board of Directors for Bandera County River Authority and Groundwater District will be held on Thursday, January 10, 2019 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. Presentation of Annual FY 2018 District Audit, Prepared by Ede & Company, Certified Public Accountants.
- IV. Discuss and Consider for Action: Approval of Minutes 11/15/18 Called Meeting.
- V. Discuss and Consider for Action: Approval of Bids on Property for Michael Sardo Property ID #: 150447, 165664, 150445, 150444, 170341, 148954, 157308, 168763, 155428, 165665, 165654, 150446.
- VI. Discuss and Consider for Action: Approval of Groundwater Production Permit: Ray D' Spain; D' Spain Sales & Service Inc.- 6.3 acre-feet @ 40 GPM.
- VII. Discuss and Consider for Action: Approval of Groundwater Production Permit: Kevin Meier- 200 acre-feet @ 337 gpm.
- VIII. Discuss and Consider for Action: Water Well Permit Approval of Groundwater Production Permit: Casey & Nancy Fox- 39 acre-feet @ 30 gpm.
- IX. Discuss and Consider for Action: District Quarterly Budget Report/Public Funds Report.
- X. Activities of the District - 1st quarter FY2019
- XI. Discuss and Consider for Action: Tranfering Funds from District Checking Account into Flood Grant Account.
- XII. Informational Item – Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.
- XIII. Adjournment.

This notice is published pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551. Dated this 3rd day of January 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 January 3rd, 2019 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

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